

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002444

FILED
Feb 22, 2012
Secretary of State

Entity Name: INNOVATIVE CHARITY, INC.

Current Principal Place of Business:

12741 MIRAMAR PKWY STE 204
MIRAMAR, FL 33027

New Principal Place of Business:

11352 MIRAMAR PKWY
MIRAMAR, FL 33025

Current Mailing Address:

12741 MIRAMAR PKWY STE 204
MIRAMAR, FL 33027

New Mailing Address:

11352 MIRAMAR PKWY
MIRAMAR, FL 33025

FEI Number: 27-0490479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JAY
12741 MIRAMAR PKWY STE 204
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PARK, JAY
11352 MIRAMAR PKWY
MIRAMAR, FL 33025 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARK, JAY
Address: 554 SW 180TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33029

Title: D
Name: PARK, BASIA
Address: 554 SW180TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33029

Title: D
Name: BABCOCK, CALVIN H
Address: 9200 S DADELAND BLVD. # 214
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY PARK

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date