2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003460

FILED Feb 06, 2010 Secretary of State

Entity Name: CHARITY EXPRESS INC.

Current Principal Place of Business: New Principal Place of Business:

5968 VELVET PLACE SOUTH WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

5968 VELVET PLACE SOUTH WEST PALM BEACH, FL 33417

FEI Number: 90-0456660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOOPMAN, EDWANA F 5968 VELVÉT PLACE SOUTH WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KOOPMAN, GARY A Name:

Address: 5968 VELVET PLACE SOUTH City-St-Zip: WEST PALM BEACH, FL 33417

Title:

Name: KOOPMAN, EDWANA F MRS Address: 5968 VELVET PLACE SOUTH City-St-Zip: WEST PALM BEACH, FL 33417

Title: BD

SMITH, MARIA Name: 1688 MIDWOOD TERR. Address: City-St-Zip: TOBYHANNA, PA 18466

Title: BD

Name: CICALA, MIKE

1688 MIDWOOD TERR. Address: City-St-Zip: TOBYHANNA, PA 18466

Title: BD

KOOPMAN, ROY C Name: 44 GILLES STREET Address:

LONDON ONTARIO, CA N5Z2V4 City-St-Zip:

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: GARY KOOPMAN **PRES** 02/06/2010