

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003460

FILED  
Mar 15, 2012  
Secretary of State

Entity Name: CHARITY EXPRESS INC.

## Current Principal Place of Business:

5968 VELVET PLACE SOUTH  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

3780 KEWANEE ROAD  
LANTANA ROAD, FL 33462

## Current Mailing Address:

5968 VELVET PLACE SOUTH  
WEST PALM BEACH, FL 33417

## New Mailing Address:

3780 KEWANEE ROAD  
LANTANA ROAD, FL 33462

FEI Number: 90-0456660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOOPMAN, EDWANA F  
5968 VELVET PLACE SOUTH  
WEST PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

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:

Title: P  
Name: KOOPMAN, GARY A  
Address: 3780 KEWANEE ROAD  
City-St-Zip: LANTANA, FL 33462

Title: VP  
Name: KOOPMAN, EDWANA F MRS  
Address: 3780 KEWANEE ROAD  
City-St-Zip: LANTANA, FL 33462

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

Title: BD  
Name: CICALA, MIKE  
Address: 1688 MIDWOOD TERR.  
City-St-Zip: TOBYHANNA, PA 18466

Title: BD  
Name: KOOPMAN, ROY C  
Address: 44 GILLES STREET  
City-St-Zip: LONDON ONTARIO, CA N5Z2V4

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

03/15/2012

Electronic Signature of Signing Officer or Director

Date