

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2010
Secretary of State

Entity Name: DONATE2FEED.ORG, INC.

Current Principal Place of Business:

6649 SOMERSET DRIVE
106A
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6649 SOMERSET DRIVE
106A
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-4745974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSY, MARIE F
6649 SOMERSET DRIVE
106A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NICOLAS, JEAN MARIO
6649 SOMERSET DRIVE
106A
BOCA RATON, FL 33433 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: JEAN MARIO NICOLAS

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TASSY, MARIE F
Address: 6649 SOMERSET DRIVE, APT 106A
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: NICOLAS, JEAN MARIO
Address: 6649 SOMERSET DRIVE, APT 106A
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: THOMPSON, MARC STEEVE
Address: 6649 SOMERSET DRIVE, APT 106A
City-St-Zip: BOCA RATON, FL 33433

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: JEAN MARIO NICOLAS

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date