

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004168

FILED
Apr 26, 2012
Secretary of State

Entity Name: OUR G.I.F.T.S., INC.

Current Principal Place of Business:

4501 W. OAKLAND PK BLVD
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

4501 W. OAKLAND PK BLVD
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 94-3481532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMIEL, SHERESSE L
4501 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 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: CRUMIEL, SHERESSE L
Address: 4501 W. OAKLAND PK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP
Name: CHARLES, CHRISTINE
Address: 6575 W. OAKLAND PK BLVD
City-St-Zip: LAUDERHILL, FL 33313

Title: TRES
Name: BENN, AURORA Y
Address: 4501 W OAKLAND PK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: SHERESSE L. CRUMIEL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date