

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006095

FILED
Jan 09, 2011
Secretary of State

Entity Name: CHARITABLE GIFTING CONDUIT INC.

Current Principal Place of Business:

3261 US HWY. 441/27
SUITE F-2
FRUITLAND PARK, FL 34731

New Principal Place of Business:

406 SOUTH DIXIE AVENUE
FRUITLAND PARK, FL 34731

Current Mailing Address:

3261 US HWY. 441/27
SUITE F-2
FRUITLAND PARK, FL 34731

New Mailing Address:

PO BOX 1000
FRUITLAND PARK, FL 34731

FEI Number: 27-1102292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOFF, DUANE
3834 W. HUMPHREY STREET
TAMPA, FL 33614 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: D
Name: ZEBROWSKI, YOSAIRA M DR
Address: 406 SOUTH DIXIE AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: SEARS, TODD
Address: 406 SOUTH DIXIE AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: OWENS, TERRY L
Address: 406 SOUTH DIXIE AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

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: DR. YOSAIRA M. ZEBROWSKI

D

01/09/2011

Electronic Signature of Signing Officer or Director

Date