

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007667

FILED
Apr 23, 2011
Secretary of State

Entity Name: THE CHARITY CUP FOUNDATION INC.

Current Principal Place of Business:

337 CAMBRIDGE DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

337 CAMBRIDGE DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 90-0507850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, PERRY M
337 CAMBRIDGE DRIVE
WESTON, FL 33326 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: PRES
Name: HAINES, PERRY M
Address: 337 CAMBRIDGE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: HAINES, JOEL M
Address: 337 CAMBRIDGE DRIVE
City-St-Zip: WESTON, FL 33326

Title: SEC
Name: HAINES, MARGARET A
Address: 337 CAMBRIDGE DRIVE
City-St-Zip: WESTON, FL 33326

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: PERRY M HAINES

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date