2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009677

Entity Name: GOD'S GIFT, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3701 NW 75TH TERRACE LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

PO BOX 190096

FORT LAUDERDALE, FL 33319 US

FEI Number: 27-1058518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSTICK, CIARA L 3701 NW 75TH TERRACE LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOSTICK, CIARA L Address: 3701 NW 75TH TERRACE City-St-Zip: LAUDERHILL, FL 33319

Title: VP

 Name:
 CHANDLER, ANDREA

 Address:
 3701 NW 75TH TERRACE

 City-St-Zip:
 LAUDERHILL, FL 33319

Title: SEC

Name: BOSTICK, VERONICA M Address: 5503 NW 22ND STREET City-St-Zip: LAUDERHILL, 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: CIARA L. BOSTICK MS 03/16/2011