2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002361

FILED Jan 13, 2012 Secretary of State

Entity Name: VESSELS FOR CHARITY FOUNDATION, INC.

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

420 22ND STREET S.

ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

420 22ND STREET S.

ST. PETERSBURG, FL 33712

FEI Number: 27-2097873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MANNING, R. SEAN 420 22ND STREET S

ST. PETERSBURG, FL 33712 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: [

 Name:
 MANNING, R. SEAN

 Address:
 420 22ND STREET S.

 City-St-Zip:
 ST. PETERSBURG, FL 33712

Title: D

 Name:
 MANNING, LAURA

 Address:
 420 22ND STREET S.

 City-St-Zip:
 ST. PETERSBURG, FL 33712

Title: D

 Name:
 CZYRNY, DENISE

 Address:
 420 22ND STREET S.

 City-St-Zip:
 ST. PETERSBURG, FL 33712

Title:

Name: MANNING, JAMES K

Address: 5209 UPPER MOUNTAIN ROAD

City-St-Zip: LOCKPORT, NY 14094

Title:

Name: MANNING, JAKE

Address: 5209 UPPER MOUNTAIN ROAD

City-St-Zip: LOCKPORT, NY 14094

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: RICHARD SEAN MANNING D 01/13/2012