2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004036

FILED Feb 01, 2011 Secretary of State

Entity Name: CLIMB FOR MEMORY, INC.

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

9060 SW 67TH AVE. MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9060 SW 67TH AVE. MIAMI, FL 33156

FEI Number: 27-2438123 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:

SHEER, EMERY B
2525 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134 US

DELLIS, NELSON C
9060 SW 67TH AVE
MIAMI, FL 33156 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: NELSON DELLIS 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: DELLIS, NELSON Address: 9060 SW 67TH AVE. City-St-Zip: MIAMI, FL 33156

Title: DR

Name: PASALODOS, OMAR Address: 100 E. SUNRISE DR. City-St-Zip: MIAMI, FL 33133

Title: MR

Name: SHEER, NOAH M

Address: 2525 PONCE DE LEON BLVD., 5TH FLOOR

City-St-Zip: CORAL GABLES, FL 33134

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: NELSON DELLIS MR 02/01/2011