2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004626

Apr 13, 2011 Secretary of State

Entity Name: BOOMERS GIVING BACK, INC.

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

9705 SW 133 CT 9705 SW 133 CT

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

9705 SW 133 CT 9705 SW 133 CT

MIAMI, FL 33186 US

FEI Number: 27-2666292 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:

WASHINGTON, LYNN C 3301 NE 1ST AVE SUITE 501 MIAMI, FL 33137 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: O

 Name:
 COHEN, SANFORD

 Address:
 9705 SW 133 CT

 City-St-Zip:
 MIAMI, FL 33186 US

Title: D

 Name:
 JACKSON, JOSEPH L

 Address:
 13265 SW 96 TER

 City-St-Zip:
 MIAMI, FL 33186 US

Title:

 Name:
 ASHBY, KEITH R COLONEL

 Address:
 25219 SW 21ST PL

 City-St-Zip:
 NEWBERRY, FL 32669 US

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: JOSEPH L JACKSON DIR 04/13/2011