

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010115

FILED
May 01, 2011
Secretary of State

Entity Name: THE CG FOUNDATION, INC.

Current Principal Place of Business:

9501 ARLINGTON EXPRESSWAY, SUITE 327
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9501 ARLINGTON EXPRESSWAY, SUITE 327
JACKSONVILLE, FL 32225

New Mailing Address:

1731 CASSAT AVE
JACKSONVILLE, FL 32210

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, ROBERT
9501 ARLINGTON EXPRESSWAY
#327
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ROTH, CHARLES
1731 CASSAT AVE
JACKSONVILLE, FL 32210 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: CHARLES ROTH

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED/S
Name: ROTH, CHARLES
Address: 1731 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: CHARLES B. ROTH

ED

05/01/2011

Electronic Signature of Signing Officer or Director

Date