2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010115

Entity Name: THE CG FOUNDATION, INC.

FILED Jun 05, 2012 Secretary of State

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

9501 ARLINGTON EXPRESSWAY, SUITE 327 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

1731 CASSAT AVE 15 WAMMOCK COURT JACKSONVILLE, FL 32210 BRUNSWICK, GA 31523

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

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

ROTH, CHARLES

1731 CASSAT AVE

JACKSONVILLE, FL 32210

US

SUNIL, PATEL

9501 ARLINGTON EXPRESSWAY, SUITE 327

JACKSONVILLE, FL 32225

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: SUNIL 06/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: Ι

Name: SUNIL, PATEL
Address: 15 WAMMOCK COURT
City-St-Zip: BRUNSWICK, GA 31523

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: SUNIL D 06/05/2012