

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010580

FILED
Apr 30, 2011
Secretary of State

Entity Name: LET'S GIVE FOUNDATION, INC.

Current Principal Place of Business:

5830 58TH COURT
VERO BEACH, FL 32967 US

New Principal Place of Business:

4570 39TH AVENUE
VERO BEACH, FL 32967 US

Current Mailing Address:

5830 58TH COURT
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 27-4676969 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREEN, MERCHON D
5830 58TH COURT
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

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: P
Name: GREEN, MERCHON D
Address: 5830 58TH COURT
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP
Name: GREEN, MICKEYA D
Address: 5830 58TH COURT
City-St-Zip: VERO BEACH, FL 32967 US

Title: SEC
Name: GREEN, BRENDA W
Address: 5830 58TH COURT
City-St-Zip: VERO BEACH, FL 32967 US

Title: TREA
Name: WEBB, DEMETRIS D
Address: 4570 39TH AVENUE
City-St-Zip: VERO BEACH, FL 32967 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: MERCHON GREEN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date