2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10736

FILED Apr 22, 2011 Secretary of State

Entity Name: FOOD RELIEF INTERNATIONAL/SERVANTS OF CHARITY, INC.

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

1175 SOUTH HWY US1 1175 SOUTH HWY US1 VERO BEACH, FL 32962 SUITE H

VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

1175 S HWY US 1 2136 NORTH PORPOISE POINT LANE

VERO BEACH, FL 32962 US VERO BEACH, FL 32963 US

FEI Number: 59-2588983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JANKE, WALTER H T
1175 S HWY US 1
VERO BEACH, FL 32962 US
JANKE, WALTER H T
1175 S HWY US 1
SUITE H

VERO BEACH, FL 32962 US SUITE H
VERO BEACH, FL 32962 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MORREL-ARMSTRONG, R.
Address: 2136 PORPOISE POINT LANE
City-St-Zip: VERO BEACH, FL 32963

Title: DT

Name: JANKE, WALTER H MD Address: 1175 S HWY US 1

City-St-Zip: VERO BEACH, FL 32962 US

Title: DS

Name: JANKE, LALITA M Address: 1175 SOUTH HWY US 1 City-St-Zip: VERO BEACH, FL 32962

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: WALTER H. JANKE DT 04/22/2011