

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001898

FILED
May 01, 2012
Secretary of State

Entity Name: COFFEE BREAK WITH CHARLEY, INC.

Current Principal Place of Business:

3153 CLINTMOORE RD
BLDG 8-208
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3153 CLINTMOORE RD
BLDG 8-208
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 90-0664828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUIE, CHARLENE R
3153 CLINTMOORE RD.
BLDG8-208
BOCA RATON, FL 33496 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: BOUIE, CHARLENE
Address: 3153 CLINTMOORE RD, BLDG 8-208
City-St-Zip: BOCA RATON, FL 33496

Title: SEC.
Name: DUPUCH, VERNETTE
Address: 17650 SW 107TH AVE, APT. 101
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: BOUIE, PHILLIP JR.
Address: 51 ST. CHARLES
City-St-Zip: NEWARK, NJ 07105

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: CHARLENE BOUIE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date