2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# N11000003730

Entity Name: MY DONATION NETWORK, INC.

Current Principal Place of Business:

17905 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

17905 SW 216 STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 45-2514434 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUTLER, CATHY
17905 SW 216 STREET
MIAMI, FL 33170 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: PVST
Name: BUTLER, CATHY
Address: 17905 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: D
Name: BUTLER, CATHY
Address: 17905 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: D
Name: ST. AUBIN, BARBARA
Address: 19441 SW 308 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: BUTLER, GEORGE C III
Address: 17905 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

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: CATHY BUTLER PVST 01/10/2012

Electronic Signature of Signing Officer or Director Date