

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004066

FILED
Sep 13, 2012
Secretary of State

Entity Name: THE GIVING GROUP ONE, INC.

Current Principal Place of Business:

4525 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4525 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 45-0697621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, CHARLES
4525 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: GREER, CHARLES
Address: 4525 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: T
Name: GREER, CHAZ
Address: 2999 PARK VILLAGE WAY
City-St-Zip: MELBOURNE, FL 32935

Title: S
Name: CLEMENTE, DON
Address: 545 MONTREAL ST.
City-St-Zip: MELBOURNE, FL 32935

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: CHARLES GREER

PRES

09/13/2012

Electronic Signature of Signing Officer or Director

Date