

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007688

FILED
May 01, 2012
Secretary of State

Entity Name: ICE GIVING, INC.

Current Principal Place of Business:

7205 NW 71ST AVENUE
TAMARC, FL 33321

New Principal Place of Business:

1208 NW 85TH TERRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

7205 NW 71ST AVENUE
TAMARC, FL 33321

New Mailing Address:

1208 NW 85TH TERRACE
CORAL SPRINGS, FL 33071

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, ROBERT W
7205 NW 71ST AVENUE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CULLEN, ROBERT W
1208 NW 85TH TERRACE
CORAL SPRINGS, FL 33071 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: ROBERT CULLEN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULLEN, ROBERT W
Address: 1208 NW 85TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T
Name: LABEL, DEBORAH A
Address: 1208 NW 85TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: GREEN, EILEEN J
Address: 1208 NW 85TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERT CULLEN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date