

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011035

FILED
Apr 20, 2012
Secretary of State

Entity Name: A CHARITABLE AFFAIR, INC.

Current Principal Place of Business:

C/O REAL LIVING 1ST CHOICE REALTY
2822 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

C/O REAL LIVING 1ST CHOICE REALTY
2822 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 45-4007243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINELLI, KATY
C/O REAL LIVING 1ST CHOICE REALTY
2822 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: D
Name: MACDONALD, KATHERINE
Address: 5494 NW 88 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: KEENE, CHRISTINE
Address: 12424 NW 17 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: MARTINELLI, KATY
Address: 19891 MILAN TER
City-St-Zip: BOCA RATON, FL 33434

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: KATY MARTINELLI

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date