

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011058

FILED
Jan 06, 2012
Secretary of State

Entity Name: COLDEN CHARITIES INC.

Current Principal Place of Business:

204 PINE ARBOR CIRCLE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

204 PINE ARBOR CIRCLE
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 45-3955775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPOINTE, JAMES
204 PINE ARBOR CIRCLE
ST AUGUSTINE, FL 32084 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: PSTD
Name: LAPOINTE, JAMES
Address: 204 PINE ARBOR CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D
Name: MURNIN, CHRISTOPHER
Address: 2 DENIM DR
City-St-Zip: WAPPINGERS FALLS, NY 12590

Title: D
Name: CILENTI, GININE
Address: 30 WATERSIDE PLAZA APT 24D
City-St-Zip: NEW YORK, NY 10010

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: JAMES LAPOINTE

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date