2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27600

FILED Jan 23, 2012 Secretary of State

Entity Name: THE CHARITY GUILD OF FORT LAUDERDALE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3930 NE 21ST AVENUE 1004 SE 6TH COURT

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

PO BOX 39555

FORT LAUDERDALE, FL 33339

FEI Number: 65-0109358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, LYNDA HARVEY, VALERIE
930 SE 9TH STREET 2100 S. OCEAN LANE #212
FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33316 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: VALERIE HARVEY 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 HARVEY, VALERIE

 Address:
 2100 S. OCEAN LANE #212

 City-St-Zip:
 FT LAUDERDALE, FL 33316

Title: VP

Name: CAROLL, HEATHER
Address: 2740 BURNING TREE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TREA

Name: FRIESECKE, LISA B Address: 1004 SE 6TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33301

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: VALERIE HARVEY PRES 01/23/2012