2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38625

FILED Apr 19, 2011 Secretary of State

Entity Name: CHRIS EVERT CHARITIES, INC.

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

7200 WEST CAMINO REAL SUITE 310

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7200 WEST CAMINO REAL SUITE 310 BOCA RATON, FL 33433 US

FEI Number: 65-0201663 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:

GREATON, WILSON B JR 2601 E. OAKLAND PK BLVD STE. 201 FORT LAUDERDALE, FL 33306 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: EVERT, CHRIS

Address: 7200 W. CAMINO REAL #310 City-St-Zip: BOCA RATON, FL 33433

Title: DV

Name: EVERT, JOHN

Address: 7200 W. CAMINO REAL #310 City-St-Zip: BOCA RATON, FL 33433

Title:

Name: STARR, TAMARA

Address: 7200 W. CAMINO REAL #310 City-St-Zip: BOCA RATON, FL 33433

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: CHRIS EVERT PRES 04/19/2011