2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002355

FILED Aug 03, 2010 Secretary of State

Entity Name: CIRCLE OF HONOR SOCIETY CHARITABLE FOUNDATION, INC.

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

570 CARILLON PKWY 611 DRUID RD E. 103

SAINT PETERSBURG, FL 33716 US

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

611 DRUID RD E. PO BOX 9053

CLEARWATER, FL 33758 CLEARWATER, FL 33756 US

FEI Number: 59-3210604 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:

MORIARTY, THOMAS GARVIN, TERRY L 2975 WHISPER LANE N 7790 BENT GRASS CT US US CLEARWATER, FL 33762 SEMINOLE, FL 33777

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: TERRY L. GARVIN 08/03/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RODA, JOHN Name:

Address: 2337 STONE BRIDGE DR City-St-Zip: FLINT, MI 48532

Title:

Name: SKEES, DANIEL

Address: 1600 WOODVILLE ROAD, SUITE 6

City-St-Zip: MILLBURY, OH 43447

Title:

GARVIN, TERRY Name: 611 DRUID RD E, #103 Address: City-St-Zip: CLEARWATER, FL 33756

Title:

Name: LEBIN, SCOTT

20 SOUTH 2ND STREET Address: City-St-Zip: GENEVA, IL 60134

Title:

COUNTER, JIM Name: Address: P.O. BOX 387

NEW RICHMOND, WI 54017 City-St-Zip:

Title:

IRENE THOMPSON Name: Address: 7600 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34653 City-St-Zip:

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: TERRY L. GARVIN D 08/03/2010