## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N95000004429

FILED Mar 04, 2010 Secretary of State

Entity Name: CHARITY UNLIMITED OF FLORIDA, INC.

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

680 NE 52ND STREET MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

680 NE 52ND STREET MIAMI, FL 33137 US

FEI Number: 65-0627797 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:

FITZGERALD, PATRICK 110 MERRICK AVE SUITE 3B CORAL GABLES, FL 33132 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: PRES

Name: MIESZALA, MICHAEL Address: 680 NE 52ND STREET City-St-Zip: MIAMI, FL 33137 US

Title: VPSD

Name: ROGER, SOMAN Address: 700 BILTMORE WAY

City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC

Name: BRINKMANN, JUDY Address: PO BOX 736

City-St-Zip: MOMENCE, IL 60954 US

Title: TRES

Name: OSMANSKI, WILLIAM Address: 680 NE 52ND STREET City-St-Zip: MIAMI, FL 33137 US

Title:

 Name:
 KOHN, RONALD

 Address:
 3580 PALMETTO AVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: [

Name: VANDENBERG, PETER
Address: 2665 S. BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33133

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: JUDY BRINKMANN SEC 03/04/2010