2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002211

FILED Feb 23, 2011 Secretary of State

Entity Name: CHARITY WORKS, INC.

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

635 COURT ST., STE 130 CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

635 COURT ST., STE 130 CLEARWATER, FL 33756 US

FEI Number: 59-3384413 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:

RENFROW, CHRIS R 22 WINSTON DR BELLEAIR, FL 33756 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: DP

Name: RENFROW, CHRIS R Address: 22 WINSTON DR City-St-Zip: BELLEAIR, FL 33756

Title: D

Name: RENFROW, JEANETTE G Address: 22 WINSTON DR City-St-Zip: BELLEAIR, FL 33756

Title: DST

Name: WAHL, ELAINE M Address: 542 SEVERS LANDING City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: MCCOY, TERRY L
Address: 1271 PLAYMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: DV

Name: RICE, EVERETT S Address: 12504 LAGOON LN

City-St-Zip: SAINT PETERSBURG, FL 33706

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 R RENFROW DP 02/23/2011