2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002211

FILED Jan 23, 2012 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:

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

Title:

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

Title: DST

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

Title:

Name: MCCOY, TERRY L Address: 9524 STAR TRAIL

City-St-Zip: NEW PORT RICHEY, FL 34654

Title:

RICE, EVERETT S Name: Address: 12504 LAGOON LN

City-St-Zip: SAINT PETERSBURG, FL 33706

Title:

MCCLELLAND, HERBERT J Name: Address: 10799 HARBORSIDE DRIVE LARGO, FL 33773 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: CHRIS R RENFROW Ρ 01/23/2012