2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003221

Entity Name: J.R. DUNN CHARITIES, INC.

FILED Jan 12, 2011 Secretary of State

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

4210 N FEDERAL HWY LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

4210 N FEDERAL HWY LIGHTHOUSE POINT, FL 33064

FEI Number: 91-1811772 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:

MCLAUGHLIN, GREGORY A 110 S.E. 6TH CT. 15TH FLOOR FT. LAUDERDALE, FL 33301 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: [

Name: DUNN, JAMES R
Address: 4210 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D

Name: DUNN, ANN MARIE
Address: 4210 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D

Name: PELLICCIA, ROBERT
Address: 4210 N FEDERAL HWY

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAMES R DUNN D 01/12/2011