2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005876

FILED Feb 16, 2010 Secretary of State

Entity Name: ANGELA M. RUSSO CHARITY, INC.

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

510 WESTBROOK AVE. BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

510 WESTBROOK AVE. P.O. BOX 2755

BRANDON, FL 33511 US BRANDON, FL 33509 US

FEI Number: 59-3473904 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:

RUSSO, RICHARD P
510 WESTBROOK AVE.
BRANDON, FL 33511 US

RUSSO, RICHARD P JR.
628 CITRUS WOOD LANE
VALRICO, FL 33594 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: RICHARD P. RUSSO, JR. 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUSSO, RICHARD P JR.
Address: 628 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594 US

Title: VPD

Name: WIEBELD, LILLIAN
Address: 620 MARPHIL LOOP
City-St-Zip: BRANDON, FL 33511 US

Title: VPD

Name: RUSSO, NELSON

Address: 6808 PLEASANT OAKS PLACE City-St-Zip: RIVERVIEW, FL 33569 US

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: RICHARD P. RUSSO, JR. PRES 02/16/2010