

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092359

Entity Name: AMERIGIVES, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2793 S.E. MONROE
STUART, FL 34997

New Principal Place of Business:

850 NW FEDERAL HWY
SUITE 210
STUART, FL 34994

Current Mailing Address:

2793 S.E. MONROE
STUART, FL 34997

New Mailing Address:

850 NW FEDERAL HWY
SUITE 210
STUART, FL 34994

FEI Number: 06-1595387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLY, MICHAEL
2793 SE MONROE ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

MARTIN, AMY CFO
850 NW FEDERAL HWY
SUITE 210
STUART, FL 34994 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: AMY MARTIN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTP () Delete
Name: WHELAN, THOMAS B
Address: 33 VINEYARD LANE
City-St-Zip: GREENWICH, CT 06831

Title: S () Delete
Name: CULLY, MICHAEL
Address: 2793 SE MONROE ST
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: CARBIA, MYLO
Address: 850 NW FEDERAL HWY # 210
City-St-Zip: STUART, FL 34994

Title: CTO () Change (X) Addition
Name: PEARSON, RYAN
Address: 850 NW FEDERAL HWY #210
City-St-Zip: STUART, FL 34994

Title: CFO () Change (X) Addition
Name: MARTIN, AMY
Address: 850 NW FEDERAL HWY #210
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY MARTIN

CFO

03/23/2009

Electronic Signature of Signing Officer or Director

Date