

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052818

Entity Name: CHARITY PLACE, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

6470 SW 80 AVE
TRENTON, FL 32693

New Principal Place of Business:

6482 SW 80 AVE
TRENTON, FL 32693 US

Current Mailing Address:

6482 SW 80TH AVENUE
TRENTON, FL 32693

New Mailing Address:

6482 SW 80 AVE
TRENTON, FL 32693

FEI Number: 33-1054383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ARNOLD H
6480 SW 80 AVE
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

JACKSON, ARNOLD H
6482 SW 80 AVE
TRENTON, FL 32693 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, ARNOLD H
Address: 6480 SW 80 AVE
City-St-Zip: TRENTON, FL 32693

Title: D () Delete
Name: BETZ-JACKSON, GELEMA
Address: 6480 SW 80 AVE
City-St-Zip: TRENTON, FL 32693

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKSON, ARNOLD H
Address: 6482 SW 80 AVE
City-St-Zip: TRENTON, FL 32693 US

Title: D (X) Change () Addition
Name: BETZ-JACKSON, GELEMA
Address: 6482 SW 80 AVE
City-St-Zip: TRENTON, FL 32693 US

Title: D () Change (X) Addition
Name: MATTHEWS, LAMAR T
Address: 6482 SW 80TH AVE
City-St-Zip: TRENTON, FL 32693 US

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: GELEMA BETZ-JACKSON

D

04/20/2008

Electronic Signature of Signing Officer or Director

Date