2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101471

Entity Name: ELEVATE GIVING, INC.

FILED Apr 10, 2012 Secretary of State

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

53 LAKE MORTON DRIVE

SUITE 110

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

53 LAKE MORTON DRIVE

SUITE 110

LAKELAND, FL 33801 US

FEI Number: 27-1507398 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:

BAYLIS, STEPHEN T 53 LAKÉ MORTON DR. SUITE 110

LAKELAND, FL 33801 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:

BAYLIS, STEPHEN T Name:

53 LAKE MORTON DR. STE. 110 Address: City-St-Zip: LAKELAND, FL 33801 US

Title:

Name: BAYLIS, EDITH L

53 LAKE MORTON DR. STE. 110 Address: LAKELAND, FL 33801 US City-St-Zip:

Title: D

RUDDEN, PETER R Name:

53 LAKE MORTON DR. STE. 110 Address: City-St-Zip: LAKELAND, FL 33801 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: STEPHEN T. BAYLIS 04/10/2012