

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035454

FILED
Feb 08, 2012
Secretary of State

Entity Name: NONPROFIT RESOURCES, INC.

Current Principal Place of Business:

777 S. FLAGLER DRIVE, PHILLIPS POINT
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

THE WORTH AVENUE BUILDING
205 WORTH AVENUE, SUITE 320
PALM BEACH, FL 33480

Current Mailing Address:

777 S. FLAGLER DRIVE, PHILLIPS POINT
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

THE WORTH AVENUE BUILDING
205 WORTH AVENUE, SUITE 320
PALM BEACH, FL 33480

FEI Number: 45-1584560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, DAVID L
777 S. FLAGLER DRIVE, PHILLIPS POINT
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MERRILL, DAVID L
THE WORTH AVENUE BUILDING
205 WORTH AVENUE, SUITE 320
PALM BEACH, FL 33480 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: DAVID LLOYD MERRILL

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MERRILL, DAVID L
Address: 205 WORTH AVENUE, SUITE 320
City-St-Zip: PALM BEACH, FL 33480

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.

SIGNATURE: DAVID LLOYD MERRILL

PS

02/08/2012

Electronic Signature of Signing Officer or Director

Date