

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072395

Entity Name: CIRCLE OF CHANGE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

22751 N. BAY CIRCLE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22741 N. BAY CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHINGE, JAYNE E
22741 N. BAY CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: D
Name: BRUCE, JACK
Address: 8144 HARDING
City-St-Zip: SKOKIE, IL 60076 US

Title: P
Name: ZIMMERMAN, NATHAN
Address: 1900 EAST STATE ROAD 78 NW
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: VP
Name: SIZEMORE, CARL
Address: 7819 NW 228TH STREET
City-St-Zip: RAIFORD, FL 32026 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.

SIGNATURE: JACK BRUCE

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date