2008 FOR PROFIT CORPORATION Jan 24, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P94000033196 1. Entity Name THE GIFT ASSOCIATION, INC. Principal Place of Business Mailing Address 1401 BRIDLEBROOK DR. 1401 BRIDLEBROOK DR. CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3240862 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHEAR, ROBERT L. 2650 MCCORMICK DRIVE **SUITE 130** CLEARWATER, FL 33759

DO	NOT	WRITE
IN	THIS	SPACE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

6. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
		9. Election Campaign Finant Trust Fund Contribution.	cinġ -	\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY ST-ZIP	DPT VONESH, KURT 1401 BRIDLEBROOK DR CASSELBERRY, FL 32707						
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DV POTERE, BILL 8920 EQUUS CIRCLE BOYNTON BEACH, FL 33437				000000794018 01/25/08-80032-014 150.00		
TITLE NAME STREET ADDRESS CITY - ST-ZIP	DS LAMBERT, GARY 30 INGRID PLACE OLDSMAR, FL 34677		÷	DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY - ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				e e e e e e e e e e e e e e e e e e e			
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same lengt effect as if made under oath, that I am an officer or director.							

of the corporation or the seceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DIATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR