2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048124

Entity Name: ADELPHIA CARD & GIFT, INC.

FILED Mar 08, 2012 Secretary of State

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

3707 WOOLBRIGHT ROAD BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

2640 N.E. 24TH STREET LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0512726 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:

CHRISTOS, NICK P 2640 N.E. 24TH STREET LIGHTHOUSE POINT, FL 33064 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:

Name: CHRISTOS, NICK P. Address: 2640 NE 24TH STREET City-St-Zip: LIGHTHOUSE POINT, FL

Title: P

Name: CHRISTOS, ELAINE
Address: 2640 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL

Title: S

Name: CHRISTOS, HELEN
Address: 2640 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL

Title: VPAT

Name: CHRISTOS, THOMAS N Address: 2809 SW 14TH CT

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPAS

Name: CHRISTOS, CATHERINE A
Address: 2209 CYPRESS BEND DRIVE S
City-St-Zip: POMPANO BEACH, FL 33069

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: NICK P. CHRISTOS T 03/08/2012