

**2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N12000010065

Entity Name: CHARITABLE GIFT AMERICA, INC.

Current Principal Place of Business:

6750 NORTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6750 NORTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33309 US

FEI Number: 46-1288701

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIETERS, THOMAS E. DR.
24412 HARBOUR VIEW DRIVE
SUITE 400
PONTE VEDRA BEACH, FL 32082 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

Officer/Director Detail :

Title PRESIDENT
Name DIETERS, THOMAS E DR.
Address 6750 NORTH ANDREWS AVENUE
 SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP
Name UNDERWOOD, CLARENCE DR.
Address 1522 STANLAKE DRIVE
City-State-Zip: EAST LANSING MI 48823

Title TREASURER
Name DODGE, RICHARD DR.
Address 5106 ARTHUR STREET
City-State-Zip: HOLLYWOOD FL 33021

Title SECRETARY
Name HOLMES, ROBERT
Address 1689 WINGSPAN WAY
City-State-Zip: WINTER SPRINGS FL 32708

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS E. DIETERS

PRESIDENT

07/18/2017

Electronic Signature of Signing Officer/Director Detail

Date