2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2018
Secretary of State
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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 01/23/2018

Electronic Signature of Signing Officer/Director Detail — Date