2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704778

FILED Mar 25, 2009 Secretary of State

Entity Name: FLORIDA COALITION FOR CHILDREN, INC.

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

200 WEST COLLEGE AVE. TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

200 WEST COLLEGE AVE. TALLAHASSEE, FL 32301

FEI Number: 59-3435199 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:

CUSICK, MICHAEL 200 WEST COLLEGE AVE TALLAHASSEE, FL 32301 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: C (X) Change () Addition

Name: CASEL, GLEN Name: CASEL, GLEN
Address: 605 CRESCENT EXEC CT. SUITE 428 Address: 605 CRESCENT EXEC CT. SUITE 428

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete Title: VC (X) Change () Addition

 Name:
 FRYE, BILL
 Name:
 FRYE, BILL

 Address:
 P.O. BOX 2000
 Address:
 P.O. BOX 2000

Address. F.O. BOX 2000 Address. F.O. BOX 2000 City-St-Zip: BOYS RANCH, FL 32064 City-St-Zip: BOYS RANCH, FL 32064

Title: T () Delete Title: () Change () Addition

 Name:
 SALIM, NADEREH
 Name:

 Address:
 2232 ALTAMONT AVE
 Address:

 City-St-Zip:
 FT. MYERS, FL 33901
 City-St-Zip:

Title: ED () Delete Title: CEO (X) Change () Addition

 Name:
 CUSICK, MICHAEL
 Name:
 CUSICK, MICHAEL

 Address:
 200 WEST COLLEGE AVE.
 Address:
 200 WEST COLLEGE AVE.

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D. CUSICK CEO 03/25/2009