

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 16, 2011
Secretary of State**

DOCUMENT# 711032

Entity Name: EDGEWOOD CHILDREN'S RANCH, INC.**Current Principal Place of Business:**1451 EDGEWOOD RANCH RD.
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**1451 EDGEWOOD RANCH RD.
ORLANDO, FL 32835**New Mailing Address:**

FEI Number: 59-1150182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CONSOLVER, JOAN E DR.
1451 EDGEWOOD RANCH ROAD
ORLANDO, FL 32835 US**Name and Address of New Registered Agent:**ELDRIDGE, STUART
1451 EDGEWOOD RANCH ROAD
ORLANDO, FL 32835 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: STUART ELDRIDGE

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: C
Name: OJA, RUSSELL
Address: P. O. BOX 10000
City-St-Zip: LAKE BUENA VISTA, FL 32830Title: VC
Name: HESS, MARK
Address: 4311 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786Title: T
Name: BOZARTH, ROGER
Address: 2813 S. HIAWASSEE RD., SUITE 418
City-St-Zip: ORLANDO, FL 32835Title: S
Name: HENNEN, ROBERT
Address: 9336 TIBET POINTE CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

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: STUART ELDRIDGE

E.D.

06/16/2011

Electronic Signature of Signing Officer or Director

Date