2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005415

Entity Name: A CHOSEN CHILD, INC.

FILED Apr 12, 2012 Secretary of State

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

1516 E. COLONIAL DRIVE SUITE 200 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1516 E. COLONIAL DRIVE SUITE 200 ORLANDO, FL 32803

FEI Number: 59-3747096 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:

STROWBRIDGE, PATRICIA L 1516 E. COLONIAL DRIVE SUITE 200 ORLANDO, FL 32803 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:

Γitle: PSTD

Name: STROWBRIDGE, PATRICIA L Address: 1516 E. COLONIAL DRIVE, SUITE 200

City-St-Zip: ORLANDO, FL 32803

Title:

Name: RATCLIFF, LINDA G

Address: 1516 E. COLONIAL DRIVE, SUITE 200

City-St-Zip: ORLANDO, FL 32803

Title:

Name: DAUE, BRENDA D

Address: 1516 E. COLONIA DRIVE, SUITE 200

City-St-Zip: ORLANDO, FL 32803

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: PATRICIA L. STROWBRIDGE PSTD 04/12/2012