2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

06 APR 27 PH 4: 1.8 DOCUMENT # N05000012000 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA 411 TEEN, INC. Principal Place of Business Mailing Address 4032 LONGLEAF COURT 4032 LONGLEAF COURT TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-NP CR2E037 (4/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLIFEILD, ELIZABETH H PH.D. **4032 LONGLEAF COURT** Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32310 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition HOLIFIELD, ELIZABETH H PH.D. NAME NAME STREET ADDRESS 4032 LONGLEAF COURT STREET ADDRESS TALLAHASSEE, FL 32310 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition HOLIFIELD, KARINTHA A NAME NAME 2715 TIGERTAIL AVE. #504 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CTYAN-HICKS, KATHRYN C NAME 900073989609 05/04/06--01020--011 **61.25 47 SCHOOL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST CHELMSFORD, MA 01863 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

APPROV

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4/2/06 Date