2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000046

FILED Feb 16, 2010 Secretary of State

Entity Name: FOUNDATION FOR FOSTER CHILDREN, INC.

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

645 CLAYTON STREET ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

645 CLAYTON STREET 2807 EDGEWATER DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804

FEI Number: 26-1682601 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:

COGGROVE, LAURA
2807 EDGEWATER DRIVE
ORLANDO, FL 32804 US

COSGROVE, LAURA
2807 EDGEWATER DRIVE
ORLANDO, FL 32804 US

COSGROVE, LAURA
2807 EDGEWATER DRIVE
ORLANDO, FL 32804 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: LAURA COSGROVE 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CARLTON, MICHELLE

Address: 1143 PRESERVE POINT DRIVE City-St-Zip: WINTER PARK, FL 32789

Title: D

Name: COSGROVE, LAURA
Address: 370 WATERFALL LANE
City-St-Zip: WINTER PARK, FL 32789

Title:

Name: LEE, LARA

Address: 2807 EDGEWATER DRIVE City-St-Zip: ORLANDO, FL 32804

Title:

Name: HORTON, LEIGH ANN Address: 1115 SEVILLE PLACE City-St-Zip: ORLANDO, FL 32804

Title:

Name: FESS, LAYNE

Address: 2615 ROSE ISLE LANE 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: LAURA COSGROVE D 02/16/2010