2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009792

Apr 20, 2010 Secretary of State

Entity Name: CAYLEE MARIE ANTHONY FOUNDATION, INC.

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

4937 HOPESPRING DRIVE 4937 HOPESPRING DRIVE ORLANDO, FL 32829 ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

4937 HOPESPRING DRIVE P.O.BOX 721300

ORLANDO, FL 32829 ORLANDO, FL 32872 US

FEI Number: 26-4418560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTHONY, CYNTHIA M 4937 HOPESPRING DRIVE ORLANDO, FL 32829

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:

ANTHONY, CYNTHIA M Name: Address: 4937 HOPESPRING DRIVE City-St-Zip: ORLANDO, FL 32829 US

Title:

Name: ANTHONY, GEORGE A Address: 4937 HOPESPRING DRIVE City-St-Zip: ORLANDO, FL 32829 US

Title:

ANTHONY, LEE A Name: Address: 625 HERON DR. City-St-Zip: ORLANDO, FL 32825 US

Title:

Name: PARKER, MALLORY 625 HERON DR Address: City-St-Zip: ORLANDO, FL 32825 US

Title:

PARKER, JODY Name: 5612 PARKDALE DRIVE Address: ORLANDO, FL 32839 US City-St-Zip:

Title:

BLACK, BRENDA Name: Address: 1202 CARLSON DRIVE ORLANDO, FL 32804 US City-St-Zip:

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.

Ρ SIGNATURE: CYNTHIA M. ANTHONY 04/20/2010