

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011577

FILED
Apr 28, 2009
Secretary of State

Entity Name: OUR CHILDREN'S NATION INC.

Current Principal Place of Business:

3163 LANDMARK DRIVE
UNIT #624
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3163 LANDMARK DRIVE
UNIT #624
CLEARWATER, FL 33761

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHNETZER, ERIC
3163 LANDMARK DRIVE
UNIT #624
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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:

Title: CEOC () Delete
Name: SCHNETZER, ERIC
Address: 3163 LANDMARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: KENDALL, ANGELA
Address: 3170 HONEYSUCKLE ROAD
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: SCHNETZER, JOANN
Address: 4185 PAXTON WOODS LANE, UNIT #4
City-St-Zip: CINCINNATI, OH 45209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ERIC SCHNETZER

CEOC

04/28/2009

Electronic Signature of Signing Officer or Director

Date