

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2012
Secretary of State**

DOCUMENT# N09000001296

Entity Name: FOR THE CHILDREN ECUADOR, INC.

Current Principal Place of Business:

34241 DAYBREAK DRIVE
CALLAHAN, FL 32204

New Principal Place of Business:

34241 DAYBREAK DRIVE
CALLAHAN, FL 32011

Current Mailing Address:

PO BOX 893
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 26-4336460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDNEY S. SIMMONS, P.L.
1050 RIVERSIDE AVE
JACKSONVILLE, FL 32204 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: P
Name: PATE, GARY E
Address: 34241 DAYBREAK DR
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: HURST, HAROLD R
Address: 1201 EAGLE BEND COURT
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: MULLINIKS, BILLY JR
Address: 1127 CEDAR BAY ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: WILLIFORD, WAYNE
Address: 9410 COXWELL LANE
City-St-Zip: JACKSONVILLE, FL 32221

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: GARY E. PATE

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date