2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22432

FILED Jan 10, 2010 Secretary of State

Entity Name: SPEAK UP FOR CHILDREN IN THE TENTH JUDICIAL CIRCUIT, INC.

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

C/O KERRY M. WILSON 141 5TH STREET N.W., SUITE 300 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

C/O KERRY M. WILSON 141 5TH STREET N.W., SUITE 300 WINTER HAVEN, FL 33881

FEI Number: 65-0014075 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:

WILSON, KERRY M. 141 5TH STREET N.W. SUITE 300 WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: STRANG, SHERYLL
Address: 1050 W LAKE OTIS DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: DS

Name: STEPHENS, BEVERLY L Address: 318 E. BELVEDERE STREE City-St-Zip: LAKALND, FL 33803

Title: DP

 Name:
 WILSON, KERRY M.

 Address:
 141 5TH ST N W STE 300

 City-St-Zip:
 WINTER HAVEN, FL

Title:

Name: O'TOOLE, GABRIELLE Address: 645 WHISPER WOODS City-St-Zip: LAKELAND, FL 33813

Title:

Name: SELLERS, HAZEL
Address: 1990 DE LA PALMA
City-St-Zip: BARTOW, FL 33830

Title:

Name: RYNEAR, KAY

Address: 3465 HARBOR BEACH DRIVE City-St-Zip: LAKE WALES, FL 33859

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: KERRY M. WILSON PRES 01/10/2010