

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 12, 2010
Secretary of State**

DOCUMENT# N04000009535

Entity Name: THE FORGOTTEN ONES, INC.**Current Principal Place of Business:**98 W BROADWAY ST.
OVIEDO, FL 32765**New Principal Place of Business:****Current Mailing Address:**98 W BROADWAY ST.
OVIEDO, FL 32765**New Mailing Address:****FEI Number:** 57-1213619**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COOK, CINDY L
98 W BROADWAY ST.
OVIEDO, FL 32765 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: COOK, CINDY L
Address: 98 W BROADWAY ST
City-St-Zip: OVIEDO, FL 32765

Title: CO
Name: JAKUBCIN, DEBORA J
Address: 1987 W ST RD 426
City-St-Zip: OVIEDO, FL 32765

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: CINDY COOK

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date