2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000515

FILED Mar 15, 2011 Secretary of State

Entity Name: FLORIDA COALITION FOR CHILDREN FOUNDATION, INC.

US

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

200 WEST COLLEGE AVE

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

200 WEST COLLEGE AVE 200 WEST COLLEGE AVE

TALLAHASSEE, FL 32301 US SUITE 113
TALLAHASSEE, FL 32301 US

FEI Number: 59-3619798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUSICK, MICHAEL 200 WEST COLLEGE AVE TALLAHASSEE, FL 32301

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:

Γitle: C

Name: RAINEY, JEFF

Address: SUITE 107, 9309 N. FLORIDA AVE

City-St-Zip: TAMPA, FL 33612

Title: VC

Name: SIMPSON, AMY

Address: SUITE 200, 3111 S. DIXIE HWY City-St-Zip: WEST PALM BEACH, FL 33405

Title:

Name: COLLINS, CHAD

Address: 10570 SOUTH US HWY #1 City-St-Zip: PORT ST LUCIE, FL 34952

Title: CEO

Name: CUSICK, MICHAEL

Address: 200 WEST COLLEGE AVE City-St-Zip: TALLAHASSEE, FL 32301

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: MICHAEL D. CUSICK CEO 03/15/2011