2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000924

FILED Apr 20, 2012 Secretary of State

Entity Name: BATTELLE FOR KIDS CORPORATION

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

1160 DUBLIN RD SUITE 500 COLUMBUS, OH 43215

Current Mailing Address: New Mailing Address:

1160 DUBLIN RD SUITE 500 COLUMBUS, OH 43215

FEI Number: 31-1781583 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Γitle: C

Name: SNOWBERGER, THOMAS

Address: 505 KING AVE
City-St-Zip: COLUMBUS, OH 43201

Title: PD

Name: MAHONEY, JAMES

Address: 1160 DUBLIN RD SUITE 500 City-St-Zip: COLUMBUS, OH 43215

Title: COO

Name: CYNKAR, PAUL

Address: 1160 DUBLIN RD SUITE 500 City-St-Zip: COLUMBUS, OH 43215

Title: \

Name: CYNKAR, PAUL

Address: 1160 DUBLIN RD SUITE 500 City-St-Zip: COLUMBUS, OH 43215

Title: CFO

Name: DAVIS, DONNA

Address: 1160 DUBLIN RD SUITE 500 City-St-Zip: COLUMBUS, OH 43215

Title:

Name: DAVIS, DONNA

Address: 1160 DUBLIN RD SUITE 500 City-St-Zip: COLUMBUS, OH 43215

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: DONNA DAVIS CFO 04/20/2012