2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711032

Entity Name: EDGEWOOD CHILDREN'S RANCH, INC.

Current Principal Place of Business:

1451 EDGEWOOD RANCH RD. ORLANDO. FL 32835

Current Mailing Address:

1451 EDGEWOOD RANCH RD. ORLANDO, FL 32835

FEI Number: 59-1150182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELDRIDGE, STUART 1451 EDGEWOOD RANCH ROAD ORLANDO, FL 32835 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

FILED Jan 15, 2013

Secretary of State

CC1277782836

Officer/Director Detail:

Title C Title VC

Name HENNEN, ROBERT Name HESS, MARK

Address 410 COURTLEA CREEK DR. Address 4311 DOWN POINT LANE

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINDERMERE FL 34786

Title T Title S

NameSACHS, JEFFREYNameWIELAND, JEFFREYAddress1936 BREEZY HILL DRIVEAddress420 S. ORANGE AVE.,

SUITE 1200

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: ORLANDO FL 32801

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: ROBERT HENNEN CHAIRMAN

Electronic Signature of Signing Officer/Director Detail

01/15/2013

Date