2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000474

Entity Name: IMAGINA CHILDREN'S FOUNDATION, INC

FILED Feb 25, 2013 Secretary of State CC9133409986

Current Principal Place of Business:

4905 REGENCY CIR BOCA RATON, FL 33434

Current Mailing Address:

4905 REGENCY CIR BOCA RATON, FL 33434

FEI Number: 80-0185403 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAMARENA, LOURDES 4905 REGENCY CIR BOCA RATON, FL 33434 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

Officer/Director Detail:

Title D Title I

Name CAMARENA, LOURDES Name SIERRA- DE VARONA, ALEXANDRA M

Address 4905 REGENCY CIR Address 1341 SW 5TH AVE

City-State-Zip: BOCA RATON FL 33434 City-State-Zip: BOCA RATON FL 33434

Title D Title D

NameDE LARA, MONICA PNameO'DEA, TESSIEAddress8120 TWIN LAKE DRAddress1529 SE 12TH CT

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: DEERFIELD BEACH FL 33441

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: ALEXANDRA SIERRA-DE VARONA

DIRECTOR

02/25/2013