2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004309

FILED Jan 14, 2011 Secretary of State

Entity Name: CHILDRENS FUND OF ST. CLOUD, INC.

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

1137 FLOYD DR. LEXINGTON, KY 40505

Current Mailing Address: New Mailing Address:

1137 FLOYD DR. LEXINGTON, KY 40505

FEI Number: 61-1395113 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:

BACK, LARRY H 3243 HERONS POINT CIRCLE KISSIMMEE, FL 34741 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:

itle: CPT

Name: ROY GENE MULLINS Address: 1137 FLOYD DR. City-St-Zip: LEXINGTON, KY 40505

Title: VCV

Name: BACK, LARRY H

Address: 3243 HERONS POINT CIRCLE City-St-Zip: KISSIMMEE, FL 34741

Title: DS

Name: CHERI LYNN BACK

Address: 3243 HERONS POINT CIRCLE City-St-Zip: KISSIMMEE, FL 34741

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: ROY GENE MULLINS DIRE 01/14/2011