2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004096

FILED Jan 05, 2010 Secretary of State

Entity Name: AMERICAN FOUNDATION FOR CONSCIOUS PARENTING INC.

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

10250 COLLINS AVENUE, BAL HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

10250 COLLINS AVENUE, 878 N RAINBOW BLVD BAL HARBOR, FL 33154 LAS VEGAS, NV 89107

FEI Number: 84-1640196 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:

FINE, JEFFREY L
10250 COLLINS AVENUE,
BAL HARBOR, FL 33154 US
FINE, JEFFREY L
10250 COLLINS AVE.
BAL HARBOUR, FL 33154 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: JEFFREY L. FINE 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CDP

Name: FINE, JEFFREY L
Address: 10250 COLLINS AVENUE,
City-St-Zip: BAL HARBOR, FL 33154

Title: VCD Name: FINE, DALIT

Address: 10250 COLLINS AVENUE, PH-1 City-St-Zip: BAL HARBOR, FL 33154

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: JEFFREY L. FINE CDP 01/05/2010