2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003228

FILED Jan 08, 2009 Secretary of State

Entity Name: THE BETTER WORLD FOUNDATION FOR CHILDREN, INC. **New Principal Place of Business: Current Principal Place of Business:** 2926 HYDE PARK ST. SARASOTA, FL 34239 **Current Mailing Address: New Mailing Address:** 2926 HYDE PARK ST SARASOTA, FL 34239 FEI Number: 50-0019942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HECKER, SUSAN B. BENJAMIN, HANAN R 240 SOUTH PINEAPPLE AVE 200 S. ORANGE AVE. SARASOTA, FL 34236 SARASOTA, FL 34236 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: BENJAMIN R. HANAN 01/08/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CDP () Change () Addition () Delete SCHLANGER, MARK E. Name: Name: Address: 2926 HYDE PARK ST. Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: () Delete Title: () Change () Addition Name: OHLSSON, RICHARD Name: Address: 9042 MIDNIGHT PASS RD. Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: (X) Change () Addition LOGAN, SAM Name: HANAN, BENJAMIN R Name: 4032 RED ROCK LANE 240 SOUTH PINEAPPLE AVE Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK SCHLANGER PRES 01/08/2009