2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003228

FILED Apr 20, 2011 Secretary of State

Entity Name: THE BETTER WORLD FOUNDATION FOR CHILDREN, INC.

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

1803 UPPER COVE TERRACE 1803 UPPER COVE TERRACE SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

1803 UPPER COVE TERRACE 1803 UPPER COVE TERRACE SARASOTA, FL 34231 US

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:

BENJAMIN, HANAN R
240 SOUTH PINEAPPLE AVE
SARASOTA, FL 34236 US
SCHLANGER, MARK ELLIOT E MR.
1803 UPPER COVE TERRACE
SARASOTA, FL 34321 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: MARK SCHLANGER 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDP

Name: SCHLANGER, MARK E. E Address: 1803 UPPER COVE TERRACE City-St-Zip: SARASOTA, FL 34231 US

Title:

Name: OHLSSON, RICHARD E Address: 9042 MIDNIGHT PASS RD. City-St-Zip: SARASOTA, FL 34242 US

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: MARK SCHLANGER PRES 04/20/2011