

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004782

FILED
May 22, 2009
Secretary of State

Entity Name: IDENTITY FOR CHILDREN, INC.

Current Principal Place of Business:

427 S NEW YORK AVE, STE 204
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

427 S NEW YORK AVE, STE 204
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-1170617 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVIS, CHRISTI
427 S NEW YORK AVE, STE 204
WINTER PARK, FL 32789 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:

Title: CP () Delete
Name: GRANDSTAFF, BRIAN G
Address: 427 S NEW YORK AVE, STE 204
City-St-Zip: WINTER PARK, FL 32789

Title: VCVP () Delete
Name: SAPP, DARREN
Address: 427 S NEW YORK AVE, STE 204
City-St-Zip: WINTER PARK, FL 32789

Title: DS () Delete
Name: BIELMAN, ANTHONY
Address: 427 S NEW YORK AVE, STE 204
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN G GRANDSTAFF

CP

05/22/2009

Electronic Signature of Signing Officer or Director

Date