2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004782

FILED Mar 21, 2012 Secretary of State

Entity Name: IDENTITY FOR CHILDREN, INC.

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

427 S NEW YORK AVE STE 204

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1170617 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:

DAVIS, CHRISTI

427 S NEW YORK AVE

STE 204

WINTER PARK, FL 32789 US

GRANDSTAFF, BRIAN G

427 S NEW YORK AVE

STE 204

WINTER PARK, FL 32789 US

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: BRIAN G GRANDSTAFF 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GRANDSTAFF, BRIAN G

 Address:
 427 S NEW YORK AVE, STE 204

 City-St-Zip:
 WINTER PARK, FL 32789

Title: VP

Name: SAPP, DARREN

Address: 427 S NEW YORK AVE, STE 204 City-St-Zip: WINTER PARK, FL 32789

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: BRIAN G GRANDSTAFF P 03/21/2012