

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004789

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLESSINGS IN A BACKPACK, INC.

Current Principal Place of Business:

1839 BROWNSBORO ROAD
LOUISVILLE, KY 40206 US

New Principal Place of Business:

Current Mailing Address:

5781 LEE BLVD., SUITE 208-239
LEHIGH ACRES, FL 33971 US

New Mailing Address:

12271 TOWNE LAKE DRIVE
FORT MYERS, FL 33913 US

FEI Number: 26-1964620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE
SUITE 260
FORT MYERS, FL 33907 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: CHARLES PT PHOENIX

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAMMERSTROM, MELISSA
Address: 500 W JEFFERSON ST., SUITE 2500
City-St-Zip: LOUISVILLE, KY 40202 US

Title: S
Name: HILLERICH, LISA
Address: 6320 LIVEWOOD CIRCLE
City-St-Zip: LOUISVILLE, KY 40222 US

Title: VCT
Name: CURTIS, STAN
Address: 4 SCENIC HILL
City-St-Zip: PROSPECT, KY 40059 US

Title: C
Name: FISCHER, JEFFERY S
Address: 12271 TOWNE LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

Title: D
Name: DUFF, SUSAN
Address: 10100 TOLUCA LAKE AVENUE, N.
City-St-Zip: HOLLYWOOD, CA 91602 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: JEFFERY S FISCHER

C

04/29/2011

Electronic Signature of Signing Officer or Director

Date