2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005166

Feb 12, 2012 Secretary of State

Entity Name: LEBANESE CHILDREN'S FOUNDATION, INC.

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

97 WINDSOR LANE MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

97 WINDSOR LANE MULBERRY, FL 33860

FEI Number: 34-1524547 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:

FRANCIS, FARES 97 WINDSOR LANE

MULBERRY, FL 33860 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:

FRANCIS, FARES Name: Address: 97 WINDSOR LANE City-St-Zip: MULBERRY, FL 33860

Title:

Name: FADEL, MILAD ABI Address: 21460 MASTICK RD City-St-Zip: FAIRVIEW PARK, OH 44126

Title:

MARON, LINA Name: 97 WINDSOR LANE Address: City-St-Zip: MULBERRY, FL 33860

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: FARES FRANCIS **PRES** 02/12/2012