2005 NOT-FOR-PROFIT CORPORATION		May 03, 2005 8:00 am
ANNUAL REPORT		Secretary of State
DOCUMENT # F9300002756  EED THE CHILDREN, INC.		05-03-2005 90174 019 ****70.00

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20055832 Principal Place of Business Mailing Address P.O. BOX 36 P.O. BOX 36 OKLAHOMA CITY, OK 73101-0036 OKLAHOMA CITY, OK 73101-0036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Cha-NP CR2E037 (10/03) 4. FEI Numbe City & State City & State Applied For 73-6108657 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEEKER, VAN P IGLER & DOUGHERTY, P.A. Street Address (P.O. Box Number is Not Acceptable) 1501 PARK AVENUE EAST TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. D **X** Addition CD Delete TITLE ☐ Change TITLE NAME POWERS, DWIGHT NAME England, Rick 111 N. Broadway 1300 IRVINE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDMOND, OK 73034** CITY-ST-ZIP Hinton, OK 73047 TD ☐ Delete TITLE D ☐ Change Addition TITLE Schluchter, Linda STEVENS, GEORGE NAME NAME STREET ADDRESS 11716 QUAIL CREEK RD STREET ADDRESS 8509 South/downwood Circle CITY-ST-ZIP OKLAHOMA CITY, OK 73120 CITY-ST-ZIP Broken Arrow, OK 74011 VS ☐ Delete TITLE Change **X**Addition TITLE Fundaro, Leo Jr. 2301 N. Douglas Blvd. JONES, FRANCES NAME 333 N.MERIDIAN AVE STREET ADDRESS STREET ADDRESS OKLAHOMA CITY, OK 73107 CITY-ST-ZIP CITY-ST-ZIP Midwest City, OK 73130 Delete TITLE Change **X** Addition TITLE GILCHRIST, PAT Wyatt, C. Earnest NAME NAME 5930 NW 39th Expressway STREET ADDRESS 2001 ROLLING RIDGE STREET ADDRESS BETHANY, OK 73008 CITY-ST-ZIP CITY-ST-ZIP Oklahoma City, OK 73122 ☐ Change TITLE ☐ Delete TITLE **X**Addition Jones, Larri Sue 333 N. Meridian Ave. JONES, LARRY W. NAME NAME STREET ADDRESS 333 N MERIDIAN AVE STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73107 CITY-ST-ZIP Oklahoma City, OK 73107 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MUGG, DAN NAME 7200 NW 102ND STREET ADDRESS STREET ADDRESS OKLAHOMA CITY, OK CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truever empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. Larry W. Lones, President May 3, 2005 (405) 942-0228