

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002756

FILED
Jun 01, 2009
Secretary of State

Entity Name: FEED THE CHILDREN, INC.

Current Principal Place of Business:

P.O. BOX 36
OKLAHOMA CITY, OK 731010036

New Principal Place of Business:

333 N MERIDIAN AVE.
OKLAHOMA CITY, OK 73107

Current Mailing Address:

P.O. BOX 36
OKLAHOMA CITY, OK 731010036

New Mailing Address:

FEI Number: 73-6108657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GEEKER, VAN P
IGLER & DOUGHERTY, P.A.
1501 PARK AVENUE EAST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CD () Delete
Name: POWERS, DWIGHT
Address: 1300 IRVINE DR.
City-St-Zip: EDMOND, OK 73034

Title: TD () Delete
Name: STEVENS, GEORGE
Address: 11716 QUAIL CREEK RD
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: VS () Delete
Name: JONES, FRANCES
Address: 333 N.MERIDIAN AVE
City-St-Zip: OKLAHOMA CITY, OK 73107

Title: PD () Delete
Name: JONES, LARRY W
Address: 333 N MERIDIAN AVE
City-St-Zip: OKLAHOMA CITY, OK 73107

Title: D () Delete
Name: MUGG, DAN
Address: 7200 NW 102ND
City-St-Zip: OKLAHOMA CITY, OK

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FUNDARO, LEO
Address: 934 BRIAR OAK DRIVE
City-St-Zip: ROCKWALL, TX 75087

Title: VP/S (X) Change () Addition
Name: JONE, FRANCES
Address: 333 N.MERIDIAN AVE
City-St-Zip: OKLAHOMA CITY, OK 73107

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

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

Title: D () Change (X) Addition
Name: WYATT, EARNEST C
Address: 5930 NW 39TH EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73122

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: KIRSTEN WILKERSON

GSA

06/01/2009

Electronic Signature of Signing Officer or Director

Date