

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002756

FILED
Mar 29, 2011
Secretary of State

Entity Name: FEED THE CHILDREN, INC.

Current Principal Place of Business:

333 N MERIDIAN AVE.
OKLAHOMA CITY, OK 73107

New Principal Place of Business:

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)

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
Name: ENGLAND, RICK
Address: 111 N. BROADWAY
City-St-Zip: HINTON, OK 73047

Title: D
Name: FUNDARO, LEO
Address: P.O. BOX 208
City-St-Zip: LEXINGTON, OK 73051

Title: D
Name: SCHRICK, MARY
Address: 3601 S. BROADWAY, SUITE 200
City-St-Zip: EDMOND, OK 73013

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

Title: DT
Name: YEILDING, GREGG
Address: 5601 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73132

Title: CEO
Name: ARNOLD, TRAVIS
Address: 333 N. MERIDIAN AVE.
City-St-Zip: OKLAHOMA CITY, OK 73107

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: TRAVIS ARNOLD

CEO

03/29/2011

Electronic Signature of Signing Officer or Director

Date

F93000002756

3-29-11

Toner, Sean

From: corphelp
Sent: Saturday, April 02, 2011 11:07 PM
To: 'Lysa Park'
Subject: RE: Feed The Children, Document # F93000002756, Additional Officers

Your email is being forwarded to the appropriate section for further assistance.

Lee Yarbrough
Internet Access
Florida Department of State
Division of Corporations

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.
[DOS Customer Satisfaction Survey](#)

From: Lysa Park [<mailto:lysapark@feedthechildren.org>]
Sent: Tuesday, March 29, 2011 5:10 PM
To: corphelp
Subject: Feed The Children, Document # F93000002756, Additional Officers

To Whom It May Concern:

Feed The Children, Inc. has listed the following individuals as officers/board of directors in its online Annual Report, filed 3/29/11:

- | | |
|---|--|
| 1. Rick England
Chairman/Director | 111 N. Broadway
Hinton, OK 73047 |
| 2. Leo Fundaro
Director | PO Box 208
Lexington, OK 73051 |
| 3. Mary Schrick
Director | 3601 S. Broadway, Ste 200
Edmond, OK 73013 |
| 4. C Earnest Wyatt
Director | 5930 NW 39 th Expressway
Oklahoma City, OK 73122 |
| 5. Gregg Yeilding
Director/Treasurer | 5601 NW Expressway
Oklahoma City, OK 73132 |
| 6. Travis Arnold
COO/Interim CEO | 333 N. Meridian
Oklahoma City, OK 73107 |

Feed The Children, Inc. would like to note the following additional officers, which were not able to be included in the online report:

- | | |
|---------------|-----------------|
| 1. Diane Moss | 333 N. Meridian |
|---------------|-----------------|

VP/Secretary Oklahoma City, OK 73107

2. Cass Wheeler 333 N. Meridian
Interim President Oklahoma City, OK 73107

If you need any further information, please feel free to contact me directly at the number below.

Thank you,

Lysa Park

Internal Auditor

Finance

Phone: 800-627-4556 x4056

Direct: 405-945-4056

Fax: 405-945-4037

lysa.park@feedthechildren.org



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