

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002545

FILED
Feb 02, 2012
Secretary of State

Entity Name: BELIEVE IN TOMORROW NATIONAL CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

6601 FREDERICK RD
BALTIMORE, MD 21228

New Principal Place of Business:

6601 FREDERICK ROAD
BALTIMORE, MD 21228

Current Mailing Address:

6601 FREDERICK ROAD
BALTIMORE, MD 21228

New Mailing Address:

FEI Number: 52-1332737 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEEN, SAM
5880 THREE IRON DRIVE
UNIT 803
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA L. DUNLAP, ASST. VICE PRESIDENT

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: RICHARD E. MCCREADY
Address: 100 WORTH AVENUE, PENTHOUSE #10
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: MARYANNE DAVIS
Address: 6601 FREDERICK ROAD
City-St-Zip: BALTIMORE, MD 21228

Title: TRES
Name: CHRISTIE HUNTER, CPA
Address: 3608 PLATTE COURT
City-St-Zip: ELLICOTT CITY, MD 21042

Title: VP
Name: DAVID REYMAN
Address: 313 MONTROSE AVENUE
City-St-Zip: BALTIMORE, MD 21228

Title: SEC
Name: COARD SIMPLER
Address: 831 WILLIAM STREET
City-St-Zip: BALTIMORE, MD 21230

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: BRIAN R. MORRISON

PCEO

02/02/2012

Electronic Signature of Signing Officer or Director

Date