2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005304

FILED May 02, 2011 Secretary of State

Entity Name: INVEST IN CHILDREN FOUNDATION, INC.

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

10 WINCOVE LANE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

10 WINCOVE LANE ROCKLEDGE, FL 32955

FEI Number: 65-1032372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DINER, SANDRA S 10 WINCOVE LANE ROCKLEDGE, FL 32955 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:

Title: D

Name: DINER, SANDRA S Address: 10 WINCOVE LANE City-St-Zip: ROCKLEDGE, FL 32955

Title: D

Name: ROBERTS, TERRY
Address: 9103 SAN AMBROSIO DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: D

Name: DERRICK, JULIA Address: 516 CLIFTON DRIVE

City-St-Zip: WEST MELBOURNE, FL 32904

Title:

Name: LEWIS, LAURA

Address: 4 MAPLE STREET, APT. 2R City-St-Zip: MAYNARD, MA 01754

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: SANDRA DINER MS 05/02/2011