2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009056

FILED Apr 29, 2010 Secretary of State

Entity Name: KATHY'S PLACE A CENTER FOR GRIEVING CHILDREN A NONPROFIT CORPORATION

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

730 SOUTH STERLING AVE SUITE 301 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

730 SOUTH STERLING AVE SUITE 301 TAMPA, FL 33609

FEI Number: 01-0641212 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:

MULLOY, JEAN M DR. 4205 WEST WATROUS AVE TAMPA, FL 33629 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: PDT

Name: MULLOY, JEAN

Address: 4205 WEST WATROUS AVE

City-St-Zip: TAMPA, FL 33629

Title: VD

Name: SEEGER, SANDRA Address: 333 PLANT AVE City-St-Zip: TAMPA, FL 33606

Title: SD

Name: MULLOY, KEVIN

Address: 9136 GOSHEN PARK PLACE City-St-Zip: GAITHERSBURG, MD 20882

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: JEAN M MULLOY P 04/29/2010