

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002907

FILED
Apr 22, 2010
Secretary of State

Entity Name: FLORIDA CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

1510 EAST COLONIAL DRIVE
302
ORLANDO, FL, FL 32803

New Principal Place of Business:

Current Mailing Address:

1510 EAST COLONIAL DRIVE
302
ORLANDO, FL, FL 32803

New Mailing Address:

FEI Number: 65-0696722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT K PTD
1510 EAST COLONIAL DRI
302
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SMITH, ROBERT K PTD
1510 EAST COLONIAL DRIVE
302
ORLANDO, FL 32803 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:

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SMITH, ROBERT K PTD
Address: 3932 TANGELWOOD CIRCLE
City-St-Zip: TITUSVILLE, FL 32780

Title: SD
Name: BAKER, PHILLIP M SD
Address: 112 ESSEX AVENUE - UNIT 24B
City-St-Zip: ALTAMONT SPRINGS, FL 32701

Title: VD
Name: MELTZER, TERRY L VD
Address: 2420 RAINTREE LAKE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953

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: TERRY L. MELTZER

VD

04/22/2010

Electronic Signature of Signing Officer or Director

Date