2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002907

FILED Mar 28, 2012 Secretary of State

Entity Name: FLORIDA CHILDREN'S FOUNDATION, INC.

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

1510 EAST COLONIAL DRIVE 302

ORLANDO, FL, FL 32803

New Mailing Address: Current Mailing Address:

1510 EAST COLONIAL DRIVE ORLANDO, FL, FL 32803

FEI Number: 65-0696722 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:

SMITH, ROBERT K PTD 1510 EAST COLONIAL DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: SD

Name: BRAVE, KENNEDY SD Address: 1640 NW 116TH TERRACE City-St-Zip: MIAMI, FL 33167

VD

Title: MELTZER, TERRY L VD Name: 2420 RAINTREE LAKE CIRCLE Address: 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: ROBERT K. SMITH **PRES** 03/28/2012