2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008881

FILED Jan 26, 2012 Secretary of State

Entity Name: FIRST COAST FAMILIES WITH CHILDREN FROM CHINA, INC.

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

240 JOHNS GLEN DRIVE JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

240 JOHNS GLEN DRIVE JACKSONVILLE, FL 32259

FEI Number: 30-0133886 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:

RICHARDSON, SHANNON 240 JOHNS GLEN DRIVE JACKSONVILLE, FL 32259 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: I

Name: KRAMER, MELISSA Address: 1035 EAGLE POINT DR City-St-Zip: ST JOHNS, FL 32092

Title: VP

 Name:
 DEVAULT, SHELLEY

 Address:
 2235 OCEANFOREST DR W

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

Title: S

 Name:
 DINKINS, MARYANE

 Address:
 12629 ASHGLEN DR S

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: T

 Name:
 RICHARDSON, SHANNON

 Address:
 240 JOHNS GLEN DR

 City-St-Zip:
 JACKSONVILLE, FL 32259

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.

T

SIGNATURE: SHANNON LASHLEY-RICHARDSON

01/26/2012