

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 26, 2012
Secretary of State

DOCUMENT# N02000008881

Entity Name: FIRST COAST FAMILIES WITH CHILDREN FROM CHINA, INC.**Current Principal Place of Business:**240 JOHNS GLEN DRIVE
JACKSONVILLE, FL 32259**New Principal Place of Business:**3677 CATHEDRAL OAKS PLACE N.
JACKSONVILLE, FL 32217**Current Mailing Address:**240 JOHNS GLEN DRIVE
JACKSONVILLE, FL 32259**New Mailing Address:**3677 CATHEDRAL OAKS PLACE N.
JACKSONVILLE, FL 32217**FEI Number:** 30-0133886**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RICHARDSON, SHANNON
240 JOHNS GLEN DRIVE
JACKSONVILLE, FL 32259 US**Name and Address of New Registered Agent:**MORALES, VALERIE
3677 CATHEDRAL OAKS PLACE N.
JACKSONVILLE, FL 32217 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: VALERIE G. MORALES

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHEELER, DONNA
Address: 648 BONAIR CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: CONSBROCK, PAUL
Address: 4885 BLACKWOOD FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: S
Name: DYER, MARY BETH
Address: 4504 REDWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: T
Name: MORALES, VALERIE
Address: 3677 CATHEDRAL OAKS PLACE N.
City-St-Zip: JACKSONVILLE, FL 32217

Title: AS
Name: DIGGINS, TRISH
Address: 1431 WALNUT CREEK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: AS
Name: JONES, JACQUELINE
Address: 4300 LAKESIDE DRIVE, #16
City-St-Zip: JACKSONVILLE, FL 32210

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: VALERIE G. MORALES

T

07/26/2012

Electronic Signature of Signing Officer or Director

Date