2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009497

FILED Apr 27, 2012 Secretary of State

Entity Name: THE CHILDREN'S FOUNDATION OF LAKE COUNTY, INC.

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

1203 CHESTERFIELD COURT EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1837 1203 CHESTERFIELD COURT EUSTIS, FL 32727 US EUSTIS, FL 32726 US

FEI Number: 42-1624405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEMENTO, SHARRON

22 CYPRESS DRIVE

EUSTIS, FL 32726 US

THOMPSON, B E

1203 CHESTERFIELD CT

EUSTIS, FL 32726 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: B.E. THOMPSON 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: HEILIGENTHAL, CINDI Address: 19526 SPRING OAK DRIVE City-St-Zip: EUSTIS, FL 32736

Title: SD

Name: GIDDENS, CANDI R

Address: 13241 GRAND TERRACE DRIVE City-St-Zip: GRAND ISLAND, FL 32735

Title: PD

Name: THOMPSON, B.E.

Address: 1203 CHESTERFIELD COURT

City-St-Zip: EUSTIS, FL 32726

Title: TD

Name: SEMENTO, SHARRON Address: 22 CYPRESS DRIVE City-St-Zip: EUSTIS, FL 32726

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: B.E. THOMPSON P 04/27/2012