2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000513

FILED Feb 10, 2012 Secretary of State

Entity Name: EYE CARE 4 KIDS CHILDREN'S FOUNDATION, INC.

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

371 TELFORD COURT SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

3225 S MACDILL AVE SUITE 129 TAMPA, FL 33629

FEI Number: 83-0347554 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:

BARONE, G. SCOTT 3225 S MACDILL AVE SUITE 129 TAMPA, FL 33629 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: PD

Name: BARONE, G. SCOTT
Address: 371 TELFORD COURT
City-St-Zip: SPRING HILL, FL 34606

Title: STD

Name: BARONE, KAREN M Address: 371 TELFORD COURT City-St-Zip: SPRING HILL, FL 34606

Title: VD

Name: BARONE, GARY A
Address: 371 TELFORD COURT
City-St-Zip: SPRING HILL, FL 34606

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: SCOTT BARONE PRES 02/10/2012