

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000687

FILED
Apr 07, 2011
Secretary of State

Entity Name: FOUNDATION FOR GRIEVING CHILDREN, INC.

Current Principal Place of Business:

41 EAST 11TH STREET
11TH FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

2223 WEKIVA VILLAGE LANE
APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 3057
NEW YORK, NY 10163

New Mailing Address:

P.O. BOX 162143
ALTAMONTE SPRINGS, FL 32716

FEI Number: 81-0598482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAMBRIDGE, MARY M
657 SMOKERISE BOULEVARD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: MS.
Name: MCCAMBRIDGE, MARY M D/P
Address: 657 SMOKERISE BOULEVARD
City-St-Zip: LONGWOOD, FL 32779 US

Title: MR.
Name: WEAD, R. DOUGLAS D
Address: 15070 SAWGRASS PLACE
City-St-Zip: HAYMARKET, VA 20169 US

Title: MR.
Name: SIMAS, STEPHEN P V/C
Address: 120 WAMPUM LANE
City-St-Zip: WEST ISLIP, NY 11795 US

Title: MRS.
Name: REINDEL, CAROL W C
Address: 569 KNOLL DRIVE
City-St-Zip: RIVER VALE, NJ 07675 US

Title: MS.
Name: CONWAY, JANE A S
Address: 15 EAST 10TH STREET
City-St-Zip: NEW YORK, NY 10003 US

Title: MR.
Name: WILSON, MICHAEL M T
Address: 1 CEDAR STREET
City-St-Zip: BUTLER, NJ 07405

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: MARY M. MCCAMBRIDGE

D/P

04/07/2011

Electronic Signature of Signing Officer or Director

Date