2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000687

FILED Apr 30, 2012 Secretary of State

Entity Name: FOUNDATION FOR GRIEVING CHILDREN, INC.

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

2223 WEKIVA VILLAGE LANE APOPKA, FL 32703

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

MCCAMBRIDGE, MARY M 657 SMOKERISE BOULEVARD LONGWOOD, FL 32779 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: 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 04/30/2012