2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011038

FILED Apr 29, 2011 Secretary of State

Entity Name: THE KAITLYN MARIE GOSSETT CHILDRENS' FOUNDATION, INC.

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

2221 U.S. HWY 27 SOUTH SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

4417 DEERWOOD DRIVE ZOLFO SPRINGS, FL 33890

FEI Number: 20-0516791 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:

GOSSETT, GARY R JR. 2221 U.S. HWY 27 SOUTH SEBRING, FL 33870 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: D

 Name:
 GOSSETT, GARY R JR.

 Address:
 2221 U.S. HWY 27 SOUTH

 City-St-Zip:
 SEBRING, FL 33870

Title: D

 Name:
 GOSSETT, SHELI C

 Address:
 4417 DEERWOOD DRIVE

 City-St-Zip:
 ZOLFO SPRINGS, FL 33890

Title:

 Name:
 GOSSETT, AMANDA

 Address:
 4417 DEERWOOD DRIVE

 City-St-Zip:
 ZOLFO SPRINGS, FL 33890

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: SHELI C. GOSSETT D 04/29/2011