

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000003275

FILED
Jan 29, 2007
Secretary of State

Entity Name: OUR CHILDREN, INC.

Current Principal Place of Business:

1801 E. LAKE ROAD., UNIT 7-G
PALM HARBOR, FL 34685

New Principal Place of Business:

123 WATERBERRY DRIVE
TARPON SPRINGS, FL 34688

Current Mailing Address:

1801 E. LAKE ROAD., UNIT 7-G
PALM HARBOR, FL 34685

New Mailing Address:

36181 EAST LAKE RD.; NO. 394
PALM HARBOR, FL 34685

FEI Number: 20-1127756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 U.S. 19 NORTH., SUITE 100
CLEARWATER, FL 33761 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: NANCY AVALONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVALONE, NANCY
Address: 1801 E. LAKE ROAD., UNIT 7-G
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: BROWNING, THOMAS
Address: 1801 E. LAKE ROAD., UNIT 7-G
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: KROEGER, MARY LOU
Address: 1870 PINE RIDGE WAY., UNIT D-2
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVALONE, NANCY
Address: 123 WATERBERRY DR.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D (X) Change () Addition
Name: BROWNING, THOMAS
Address: 123 WATERBERRY DR.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D (X) Change () Addition
Name: KROEGER, MARY LOU
Address: 2630 2ND STREET
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY AVALONE

D

01/29/2007

Electronic Signature of Signing Officer or Director

Date