

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009535

FILED
Jan 26, 2012
Secretary of State

Entity Name: THE FORGOTTEN ONES, INC.

Current Principal Place of Business:

98 W BROADWAY ST.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

98 W BROADWAY ST.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 57-1213619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CINDY L
98 W BROADWAY ST.
OVIEDO, FL 32765 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: P
Name: COOK, CINDY L
Address: 98 W BROADWAY ST
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: SHADRON, DAVID M
Address: 98 W BROADWAY ST.
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: MCGARR, SAMI
Address: 4610 DUNBARTON CT.
City-St-Zip: ORLANDO, FL 32817

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: CINDY COOK

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date