2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 16, 2011 Secretary of State

FL

Entity Name: THE MYRNA MUNROE FOUNDATION FOR DISADVANTAGED CHILDREN, INC.

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

3402 E. DEBAZAN AVE. 3402 E. DEBAZAN AVE. ST. PETE BCH, FL 33706 ST. PETE BCH, FL 33706

Current Mailing Address: New Mailing Address:

3402 E. DEBAZAN AVE. ST. PETE BCH, FL 33706 ST. PETE BCH, FL 33706 FL

FEI Number: 02-0733815 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:

MUNROE, BARRIE S 3402 EAST DEBAZAN AVE ST PETE BEACH, FL 33706 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: PD

 Name:
 MUNROE, BARRIE S

 Address:
 3402 E. DEBAZAN AVE.

 City-St-Zip:
 ST. PETE BCH, FL 33706 FL

Title: SD

Name: MUNROE, JAMES B Address: 199 21ST AVE.

City-St-Zip: ST. PETE BCH, FL 33706 FL

Title:

Name: YOUNG, RAND

Address: 100 N FEDERAL HWY PH1522 City-St-Zip: FORT LAUDERDALE, FL 33706 FL

Title:

Name: SIMKO, COLLEEN Address: 521-77TH AVE

City-St-Zip: SAINT PETERSBURG, FL 33706 FL

Title:

Name: WOLF, MICHELLE

Address: 6116 KIPPS COLONY DR W City-St-Zip: GULFPORT, FL 33706 FL

Title: D

Name: SKINNER, TERI

Address: 1117 PINELLAS BAYWAY #208 City-St-Zip: TIERRA VERDE, FL 33706 FL

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: BARRIE S MUNROE PD 03/16/2011