2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04045

FILED Jan 12, 2009 Secretary of State

Entity Name: MISSING CHILDREN AWARENESS FOUNDATION, INC.

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

13094 - 95HT STREET NORTH LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

FEI Number: 59-2425671 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:

WARREN, DAWN 13094 95TH ST. NORTH LARGO, FL 33773 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: WARREN, DAWN Name: WARREN, DAWN

 Name:
 WARKEN, DAWN
 Name:
 WARKEN, DAWN

 Address:
 3128 CRESCENT DR
 Address:
 13094-95TH ST NORTH

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 LARGO, FL 33773

Title: VS () Delete Title: VS (X) Change () Addition Name: RANDAZZO, MAUREEN Name: GULA, MAUREEN

 Address:
 55 W. PALM FOREST
 Address:
 13094-95TH STREET NORTH

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 LARGO, FL 33773

Title: D () Delete Title: () Change () Addition

 Name:
 MURPHY, MARGUERITE
 Name:

 Address:
 13094 95TH ST NORTH
 Address:

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAWN WARREN PRES 01/12/2009