2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04045

FILED Jul 13, 2010 Secretary of State

Entity Name: MISSING CHILDREN AWARENESS FOUNDATION, INC.

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

13094 - 95HT STREET NORTH 3128 CRESCENT DRIVE LARGO, FL 33773 US LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

 13094 - 95HT STREET NORTH
 3128 CRESCENT DRIVE

 LARGO, FL 33773 US
 LARGO, FL 33770 US

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
WARREN, DAWN
3128 CRESCENT DRIVE
LARGO, FL 33770 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: DAWN WARREN 07/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: WARREN, DAWN
Address: 3128 CRESCENT DRIVE
City-St-Zip: LARGO, FL 33770

Title: VS

Name: GULA, MAUREEN

Address: 6657 STEWART AVE NORTH

City-St-Zip: ST PETE, FL 33702

Title: D

 Name:
 MURPHY, MARGUERITE

 Address:
 16967 US HWY 84 WEST

 City-St-Zip:
 NEWTON, AL 36352

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: DAWN WARREN P/D 07/13/2010