

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2010
Secretary of State

Entity Name: LET'S TALK ABOUT CHILDREN FOUNDATION CORP.

Current Principal Place of Business:

6580 BRIARCLIFF ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

6773 CANTON ST
FORT MYERS, FL 33966 US

Current Mailing Address:

6580 BRIARCLIFF ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

6773 CANTON ST
FORT MYERS, FL 33966 US

FEI Number: 20-2893124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREIRA, JULIANA
6580 BRIARCLIFF ROAD
FORT MYERS, FL 33912 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: DPS
Name: OWVERNEY, ELIANE
Address: 6773 CANTON ST
City-St-Zip: FORT MYERS, FL 33966 US

Title: DVPT
Name: PIMPIGNANO, ADEL
Address: 8720 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: SECR
Name: DE ARAUJO, MARCOS A
Address: 13225 SILVER THORN LOOP #2
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: TRES
Name: PIMPIGNANO, ALBER
Address: 8720 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: ELIANE OWVERNEY

DPS

01/27/2010

Electronic Signature of Signing Officer or Director

Date