2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001681

FILED Apr 11, 2011 Secretary of State

Entity Name: THE BLACK ROSE FOUNDATION FOR CHILDREN, INC.

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

8937 DEXTER ROAD CORDOVA, TN 38016

Current Mailing Address: New Mailing Address:

8937 DEXTER ROAD CORDOVA, TN 38016

FEI Number: 02-0741185 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:

THOMAS, LACHANZE 1160 N.W. 63RD STREET MIAMI, FL 33150 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: FLEMMING-HUNTER, SHEILA Address: 8937 DEXTER ROAD City-St-Zip: CORDOVA, TN 38016

Title: CEO

Name: FLEMMING-HUNTER, SHEILA Address: 8937 DEXTER ROAD City-St-Zip: CORDOVA, TN 38016

Title: VD

Name: AFEJUKU, AYO

Address: 379K RALPH MCGILL ROAD N.E

City-St-Zip: ATLANTA, GA 30312

Title: DST

Name: AFEJUKU, ALERO

Address: 379K RALPH MCGILL ROAD NE

City-St-Zip: ATLANTA, GA 30312

Title:

Name: HUNTER, ROBERT
Address: 8937 DEXTER ROAD
City-St-Zip: CORDOVA, TN 38016

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: SHEILA FLEMMING-HUNTER PD 04/11/2011