2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005174

FILED Jan 08, 2010 Secretary of State

Entity Name: ALLIANCE FOR THE LOST BOYS OF SUDAN, INC.

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

2807 NORTH 1 OTH STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

2807 NORTH 1 OTH STREET -ST. AUGUSTINE, FL-32084-

FEI Number: 59-3808251 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:

HECHT, JOAN 2807 NORTH 1 OTH STREET ST. AUGUSTINE, FL 32084

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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

SIGNATURE:

Name: HECHT, JOAN

Address: 2807 NORTH 1 0TH STREET ST. AUGUSTINE, FL 32084

Title: D

Name: REEL, JEFF

Address: 2807 NORTH 1 OTH STREET ST. AUGUSTINE, FL 32084

Title:

Name: WALLER, THOMAS

Address: 2807 NORTH 1 0TH STREET ST. AUGUSTINE, FL 32084

Title:

Name: POLDING, BRIAN E

Address: 2807 NORTH 1 0TH STREET
City-St-Zip: ST. AUGUSTINE, FL. 32084

Title: [

Name: LEONE, JACK

Address: 2807 NORTH 1 0TH STREET ST. AUGUSTINE, FL 32084

Title:

Name: STORMS, MARYELLEN

Address: \$2807 NORTH 1 OTH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JOAN HECHT CEO 01/08/2010