2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012926

Entity Name: C.R.I.E.D. SIDS FOUNDATION, INC.

FILED Apr 20, 2011 Secretary of State

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

7525 169TH PL. N 1598 SW MERIDIAN AVENUE PALM BEACH GARDENS, FL 33418 PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

7525 169TH PL. N 1598 SW MERIDIAN AVENUE PALM BEACH GARDENS, FL 33418 PORT SAINT LUCIE, FL 34953

FEI Number: 37-1517580 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:

NIEVES, MATILDA
7525 169TH PL. N
PALM BEACH GARDENS, FL 33418 US
NIEVES, MATILDA
1598 SW MERIDIAN AVENUE
PORT SAINT LUCIE, FL 34953 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: MATILDA NIEVES 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: FP

Name: NIEVES, MATILDA

Address: 1598 SW MERIDIAN AVENUE City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: M

Name: STEWART, LORI Address: 15184 81ST TERR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: F

 Name:
 NIEVES, CINDY

 Address:
 6072 SE RIVERBOAT DR

 City-St-Zip:
 STUART, FL 34997

Title: N

 Name:
 NIEVES, CARMELO

 Address:
 4120 NW 18TH DR

 City-St-Zip:
 GAINESVILLE, FL 32605

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: MATILDA NIEVES F/P 04/20/2011