2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000070

FILED Apr 27, 2008 Secretary of State

Entity Name: FOUNDATION FOR COLORING AWAY PAIN, INC.

Current Principal Place of Business: New Principal Place of Business: 4300 S.W. 141ST AVE. MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 4300 S.W. 141ST AVE. P.O. BOX 279051 MIRAMAR, FL 33027 MIRAMAR, FL 33027 FEI Number: 20-3963120 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: PRESSLEY-HERRICK, KIMBERLY 4300 S.W. 141ST AVE. MIRAMAR, FL 33027 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PRESSLEY-HERRICK, KIMBERLY Name: Name: 4300 S.W. 141ST AVE. Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HERRICK, STEPHANIE Name: Address: 4290 S.W. 141ST AVE. Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition COHEN, RHODA S Name: Name: 350 S. HOLLYBROOK TER., BLDG. 49, APT. 104 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HALPERT, MIRA Name: Address: 3121 NW 108 DR Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: (X) Change () Addition ACKERMAN, DAWN NASH, MEG J Name: Name: 2638 TEMPLE JOHNSON RD. 17267 FLINT FARM DR. Address: Address: City-St-Zip: SNELLVILLE, GA 30039 City-St-Zip: ROUND HILL, VA 20141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY PRESSLEY-HERRICK P 04/27/2008