2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001458

FILED Feb 16, 2010 Secretary of State

Entity Name: THE ASSOCIATION FOR THE PREVENTION OF NATIONAL CHILDHOOD OBESITY INC

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

1321 ISLEWORTH CT ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1321 ISLEWORTH CT ROYAL PALM BEACH, FL 33411

FEI Number: 56-2560449 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:

SHEPPARD, WILLIAM D III 1321 ISLEWORTH CT ROYAL PALM BEACH, FL 33411 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

in the State of Florida.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

SIGNATURE:

Name: SHEPPARD, WILLIAM D III
Address: 1321 ISLEWORTH CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

Name: SHEPPARD, ROBIN M
Address: 1321 ISLEWORTH CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S/T

Name: SHEPPARD, SAMANTHA L
Address: 1321 ISLEWORTH CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: WILLIAM D SHEPPARD PRES 02/16/2010