

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004015

FILED
Apr 12, 2012
Secretary of State

Entity Name: NANA'S CHILDREN'S HOME, INC.

Current Principal Place of Business:

919 COMMERCE RD.
SE PALM BAY, FL 32907

New Principal Place of Business:

2540 MALABAR RD
MALABAR, FL 32950

Current Mailing Address:

P.O. BOX 500885
MALABAR, FL 32950

New Mailing Address:

FEI Number: 65-1304173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRODGE, KIMBERLY M
3460 COREY ROAD
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

FRODGE, KIMBERLY M
130 MAR LEN DR
MELBOURNE BEACH, FL 32951 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRODGE, KIMBERLY M
Address: 130 MAR LEN DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: FRODGE, ERIC J
Address: 130 MAR LEN DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SEC
Name: CHANEY, GLEN E
Address: 202 N. HARBOR CITY BLVD. #300
City-St-Zip: MELBOURNE, FL 32935

Title: TREA
Name: NOONEY, BARBARA
Address: 330 FIFTH AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: MERSON, SCOTT E
Address: 3046 PINEDA CROSSING DR.
City-St-Zip: MELBOURNE, FL 32940

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: KIMBERLY M. FRODGE

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date