

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011437

FILED
Jan 10, 2012
Secretary of State

Entity Name: AMANDA J. BUCKLEY GIVE A SMILE TO A CHILD FOUNDATION, INC.

Current Principal Place of Business:

4454 DAFFODIL CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4454 DAFFODIL CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-1498691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
901 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DAVIS, RICHARD T
2401 PGA BLVD.
SUITE 280
PALM BEACH GARDENS, FL 33410 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: RICHARD T. DAVIS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUCKLEY, TORY
Address: 4454 DAFFODIL CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: BUCKLEY, BARBARA
Address: 4454 DAFFODIL CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: FROHLING, TIM
Address: 152 EUPHRATES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: FROHLING, KIMBERLY
Address: 152 EUPHRATES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR
Name: DAVIS, RICHARD T
Address: 2401 PGA BLVD., SUITE 280
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TORY S. BUCKLEY

DIR

01/10/2012

Electronic Signature of Signing Officer or Director

Date