2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

City-St-Zip:

KISSIMMEE, FL 34741

FILED Aug 28, 2009

| DOCUMENT# N08000003419 | | Secretary 6 | Secretary of State | |
|---|--|---|--------------------|--|
| Entity Nar | me: EYES OVER THE CHILDREN, INC. | | | |
| Current Principal Place of Business: | | New Principal Place of Business: | | |
| | DIAN STREET PRT, FL 33837 | | | |
| Current M | ailing Address: | New Mailing Address: | | |
| | DIAN STREET PRT, FL 33837 | | | |
| | 26-2178093 FEI Number Applied For() ce with s. 607.193(2)(b), F.S., the corporation did not r | FEI Number Not Applicable () Certificate of Status D | esired (X) | |
| Name and | Address of Current Registered Agent: | Name and Address of New Registered Age | nt: | |
| 331 MERIE DAVENPO The above | | pose of changing its registered office or registered ag | ent, or both, | |
| in the State | e of Florida. | | | |
| SIGNATUR | RE: | | | |
| | Electronic Signature of Registered Agent | Date | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | PD () Delete SANCHEZ, HAZEL W 331 MERIDIAN STREET DAVENPORT, FL 33837 | Title: () Change () Addition Name: Address: City-St-Zip: | | |
| Title: Name: Address: City-St-Zip: | SD () Delete RICE, NELLIE 137 MILLS STREET GROVELAND, FL 34736 | Title: SD (X) Change () Addition Name: BRIANNE, BOHLEY Address: 331 MERIDIAN ST City-St-Zip: DAVENPORT, FL 33837 | | |
| Title: Name: Address: | D () Delete LEAVITT, APRIL 722 FLORIDA PALMS CT | Title: () Change () Addition Name: Address: | | |

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.

City-St-Zip:

SIGNATURE: BRIANNE A BOHLEY 08/28/2009 SD