2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003419

FILED Aug 27, 2010 Secretary of State

Entity Name: EYES OVER THE CHILDREN, INC.

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

331 MERIDIAN STREET 306 BACCARAT CT DAVENPORT, FL 33837 KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

331 MERIDIAN STREET 306 BACCARAT CT DAVENPORT, FL 33837 KISSIMMEE, FL 34759

FEI Number: 26-2178093 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:

SANCHEZ, HAZEL W
331 MERIDIAN STREET
DAVENPORT, FL 33837 US
SANCHEZ, HAZEL W
306 BACCARAT CT
KISSIMMEE, FL 34759 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: HAZEL W SANCHEZ 08/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SANCHEZ, HAZEL W Address: 306 BACCARAT CT City-St-Zip: KISSIMMEE, FL 34759

Title: SD

Name: BRIANNE, BOHLEY
Address: 306 BACCARAT CT
City-St-Zip: KISSIMMEE, FL 33837

Title:

Name: SANCHEZ, SERGIO E Address: 306 BACCARAT CT City-St-Zip: KISSIMMEE, FL 34759

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: HAZEL W SANCHEZ HWS 08/27/2010