2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 29, 2010 Secretary of State

Entity Name: BLESS THIS CHILD, INC.

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

950 BROOKSHIRE CIRCLE MALABAR, FL 32950

Current Mailing Address: New Mailing Address:

950 BROOKSHIRE CIRCLE MALABAR, FL 32950

FEI Number: 26-2544216 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:

CARVER, LARRY 950 BROOKSHIRE CIRCLE MALABAR, FL 32950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARVER, LARRY

Address: 950 BROOKSHIRE CIRCLE City-St-Zip: MALABAR, FL 32950

Title:

Name: CARVER, KIM

Address: 950 BROOKSHIRE CIRCLE City-St-Zip: MALABAR, FL 32950

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: LARRY CARVER PRES 04/29/2010