

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004955

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNITED CHILDREN'S BOOKS FOUNDATION, INC.

Current Principal Place of Business:

5538 SCARAMUCHE LANE
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

PO BOX 690576
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 26-2665410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CHANEY, CHERYL D
5538 SCARAMUCHE LANE
ORLANDO, FL 32821 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: CHERYL D CHANEY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CHANEY, ETIENNE G
Address: 5538 SCARAMUCHE LANE
City-St-Zip: ORLANDO, FL 32821

Title: T
Name: CHANEY, CHERYL D
Address: 5538 SCARAMUCHE LANE
City-St-Zip: ORLANDO, FL 32821

Title: D
Name: WINFORD, SHEILA
Address: 5538 SCARAMUCHE LANE
City-St-Zip: ORLANDO, FL 32821

Title: D
Name: BURKE, PATRICIA
Address: 5538 SCARAMUCHE LANE
City-St-Zip: ORLANDO, FL 32821

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: ETIENNE G CHANEY

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date