2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004955

FILED May 01, 2012 Secretary of State

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

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

5538 SCARAMUCHE LANE ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

PO BOX 690576 ORLANDO, FL 32869

FEI Number: 26-2665410 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

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

Title: 7

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

Title:

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

Title: [

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 05/01/2012