2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007015

FILED Feb 02, 2010 Secretary of State

Entity Name: GARY COGSWELL'S "REMEMBER THE CHILDREN" FOUNDATION, INC.

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

4860 NW 104TH LANE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

4860 NW 104TH LANE CORAL SPRINGS, FL 33076

FEI Number: 80-0230317 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:

TANGORA, C. DAVID ESQ
200 SE 18TH COURT
FT LAUDERDALE, FL 33316 US
YOWELL, BETH
3325 NW 47TH AVENUE
COCONUT CREEK, FL 33063 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: BETH YOWELL 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

 Name:
 CORONA, JULIE

 Address:
 9614 NW 27TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: D

 Name:
 COGSWELL, JUDY

 Address:
 4860 NW 104TH LANE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title:

Name: YOWELL, BETH Address: 3325 NW 47TH AVE

City-St-Zip: COCONUT CREEK, FL 33063

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: BETH YOWELL D 02/02/2010