

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008056

FILED
Feb 14, 2011
Secretary of State

Entity Name: CHILDREN'S BOARD FOUNDATION, INC.

Current Principal Place of Business:

1002 E PALM AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1002 E PALM AVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 26-3822469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANACEK, LUANNE J DR.
1002 E PALM AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

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: PRES
Name: BRICKLEMYER, CAROLYN
Address: 1002 E PALM AVE
City-St-Zip: TAMPA, FL 33605

Title: TREA
Name: HEDGES, HARRY S
Address: 1002 E PALM AVE
City-St-Zip: TAMPA, FL 33605

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: CAROLYN BRICKLEMYER

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date