2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011577

FILED Feb 14, 2010 Secretary of State

Entity Name: OUR CHILDREN'S NATION INC.

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

3163 LANDMARK DRIVE UNIT #624 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

3163 LANDMARK DRIVE UNIT #624 CLEARWATER, FL 33761

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNETZER, ERIC 3163 LANDMARK DRIVE UNIT #624 CLEARWATER, FL 33761 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: CEOC

Name: SCHNETZER, ERIC
Address: 3163 LANDMARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: D

Name: KENDALL, ANGELA
Address: 3170 HONEYSUCKLE ROAD
City-St-Zip: LARGO, FL 33770

Title: D

Name: SCHNETZER, JOANN

Address: 4185 PAXTON WOODS LANE, UNIT #4

City-St-Zip: CINCINNATI, OH 45209

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: ERIC SCHNETZER CEOC 02/14/2010