2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011577

Entity Name: OUR CHILDREN'S NATION INC.

FILED Apr 03, 2011 Secretary of State

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

3163 LANDMARK DRIVE 6702 CAMDEN BAY DRIVE

UNIT #624 APT 202

CLEARWATER, FL 33761 TAMPA, FL 33635

New Mailing Address: Current Mailing Address:

3163 LANDMARK DRIVE 6702 CAMDEN BAY DRIVE UNIT #624

APT 202

CLEARWATER, FL 33761 TAMPA, FL 33635

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 SCHNETZER, ERIC 3163 LANDMÁRK DRIVE 6702 CAMDEN BAY DRIVE APT 202 UNIT #624 CLEARWATER, FL 33761 US TAMPA, FL 33635 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: 04/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CEOC

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

Title:

Name: KENDALL, ANGELA Address: 3170 HONEYSUCKLE ROAD

City-St-Zip: LARGO, FL 33770

Title:

SCHNETZER, JOANN Name:

4185 PAXTON WOODS LANE, UNIT #4 Address:

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 04/03/2011