2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001030

FILED Jul 08, 2010 Secretary of State

Entity Name: FLORIDA MISSING CHILDREN'S DAY FOUNDATION, INC.

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

2331 PHILLIPS RD TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2331 PHILLIPS RD TALLAHASSEE, FL 32308

FEI Number: 26-4636458 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:

BAILEY, LINDA A 2520-1 BARRINGTON CIRCLE TALLAHASSEE, FL 32308 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: D

Name: BOGNER, AMY

Address: 314 N GADSDEN ST SUITE 1 City-St-Zip: TALLAHASSEE, FL 32301

Title: D

Name: KESSE, DREW

Address: 6905 ARBOR OAKS CT W City-St-Zip: BRADENTON, FL 34209

Title: D

Name: PITTA, JOHN Address: 7430 29TH CT

City-St-Zip: VERO BEACH, FL 32967

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: DREW KESSE D 07/08/2010