

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

2331 PHILLIPS RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2331 PHILLIPS RD
TALLAHASSEE, FL 32308

New Mailing Address:

P.O. BOX 15822
TALLAHASSEE, FL 32317 58

FEI Number: 26-4636458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, LINDA A
2520-1 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308 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: BOGNER, AMY
Address: 314 NORTH GADSDEN STREET, SUITE 1
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: SEC
Name: TUECHE, ERIN
Address: 1035 SOUTH SEMORAN BLVD., SUITE 1010
City-St-Zip: WINTER PARK, FL 32792 US

Title: TREA
Name: THEODORIDES-BUSTLE, ELECTRA
Address: 120 SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

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: AMY BOGNER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date