2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001030

Apr 24, 2012 Secretary of State

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

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

2331 PHILLIPS RD TALLAHASSEE, FL 32308

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

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

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:

PRES

THEODORIDES-BUSTLE, ELECTRA Name:

Address: 123 S. ADAMS ST

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**

THEODORIDES-BUSTLE, ELECTRA Name:

Address: 123 S. ADAMS ST.

City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP

Name: TATICH, ELLEN 5601 WINDHOVER DR. Address: City-St-Zip: ORLANDO, FL 32819

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: ELECTRA THEODORIDES-BUSTLE **PRES**

Electronic Signature of Signing Officer or Director

04/24/2012