

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002082

FILED
Apr 23, 2010
Secretary of State

Entity Name: THE MISSING STEP FOUNDATION, INC.

Current Principal Place of Business:

2430 E MAGNOLIA AVE
LAKELAND, FL 33801

New Principal Place of Business:

13884 YORK CT.
#D
WELLINGTON, FL 33414 US

Current Mailing Address:

PO BOX 1751
LAKELAND, FL 33802 US

New Mailing Address:

13884 YORK CT.
#D
WELLINGTON, FL 33414 US

FEI Number: 26-4363260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFLAME, JAMES L JR
2430 E MAGNOLIA AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

LAFLAME, JAMES L JR
13884 YORK CT.
#D
WELLINGTON, FL 33414 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: JAMES L. LAFLAME JR

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAFLAME, JAMES L JR
Address: 13884 YORK CT. #D
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: LAFLAME, HEATHER L
Address: 13884 YORK CT. #D
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: LAFLAME, JAMES L SR
Address: 2737 ORCHID OAKS DR
City-St-Zip: SARASOTA, FL 34239 US

Title: SEC
Name: GAUTHIER, JOSEPH W SEC
Address: 8030 EAGLE AVE
City-St-Zip: HOBE SOUND, FL 33455 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: JAMES L. LAFLAME JR

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date