2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004478

Entity Name: SAFE CHILDREN USA, INC

FILED Jan 05, 2012 Secretary of State

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

1935 S. TAMIAMI TRAIL SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1935 S. TAMIAMI TRAIL SARASOTA, FL 34239

FEI Number: 26-4799909 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:

STIMPERT, RYAN STIMPERT, RYAN C
1935 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US SARASOTA, FL 34239 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: RYAN STIMPERT 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: STIMPERT, RYAN
Address: 1935 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: ED

Name: CELORIE, DENNIS J Address: 1935 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34239

Title: DC

Name: BOWERS, DENNIS Address: 1935 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34239

Title: DS

Name: QUARLES, ALEXANDRA Address: 1935 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34239

Title: DT

Name: AMORES, ELADIO
Address: 1935 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: [

Name: ROSINSKY, ROBERT Address: 1935 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34239

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: RYAN STIMPERT CF 01/05/2012