2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008026

Entity Name: FEEDING FLORIDA'S CHILDREN CORP

FILED Apr 26, 2012 Secretary of State

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

2267 S UNIVERSITY DRIVE 2645 EXECUTIVE PARK DRIVE DAVIE, FL 33324

SUITE 401

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2267 S UNIVERSITY DRIVE 777 HARBOUR ISLES PLACE

DAVIE, FL 33324 NORTH PALM BEACH, FL 33410 US

FEI Number: 27-1055808 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:

SILVESTER, MICHAEL V SILVESTER, MICHAEL V 2645 EXECÚTIVE PARK DRIVE 2267 S UNIVERSITY DRIVE **DAVIE, FL 33324** SUITE 401 WESTON, FL 33331 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: 04/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SILVESTER, MICHAEL V Name: Address: 777 HARBOUR ISLES PLACE City-St-Zip: NORTH PALM BEACH, FL 33410

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: MIKE SILVESTER **PRES** 04/26/2012