

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002406

FILED
Apr 03, 2012
Secretary of State

Entity Name: THE LIVING CHILD, INC.

Current Principal Place of Business:

917 E. TERRANOVA WAY
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

206 AUDUBON OAKS WAY
IRMO, SC 29063

Current Mailing Address:

917 E. TERRANOVA WAY
ST. AUGUSTINE, FL 32092

New Mailing Address:

206 AUDUBON OAKS WAY
IRMO, SC 29063

FEI Number: 27-1784574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, THOMAS
917 E. TERRANOVA WAY
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CORBETT, THOMAS
6062 SE GRAND CAY CT
STUART, FL 34997 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: THOMAS R CORBETT

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: CORBETT, THOMAS R
Address: 6062 SE GRAND CAY CT
City-St-Zip: STUART, FL 34997 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: THOMAS R CORBETT

DIRE

04/03/2012

Electronic Signature of Signing Officer or Director

Date