

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005412

FILED
Jun 16, 2011
Secretary of State

Entity Name: ONE WORLD, ONE CHILD, INC.

Current Principal Place of Business:

6312 SORA TRACE STREET
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

16310 BRIDGECROSSING DRIVE
LITHIA, FL 33547 US

New Mailing Address:

16029 TERNGLADE DRIVE
LITHIA, FL 33547 US

FEI Number: 27-2791758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEWES, ROBERT W
16310 BRIDGECROSSING DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

TEWES, ROBERT W
16029 TERNGALDE DRIVE
LITHIA, FL 33547 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: ROBERT W TEWES

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEWES, ROBERT W
Address: 16029 TERNGLADE DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: COO
Name: ECKLEY, STEPHANIE C
Address: 6113 KESTRELDRIDGE DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: CFO
Name: PERSINGER, JEREMY
Address: 6312 SORA TRACE STREET
City-St-Zip: LITHIA, FL 33547 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: ROBERT W TEWES

P

06/16/2011

Electronic Signature of Signing Officer or Director

Date