2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001391

FILED Jan 28, 2012 Secretary of State

New Principal Place of Business:

Entity Name: PARENTS NIGHT OUT INC.

Current Principal Place of Business:

1254 ST JAMES RD ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

1254 ST JAMES RD P. O. BOX 682934 ORLANDO, FL 32808 P. O. BOX 682934 ORLANDO, FL 32868

FEI Number: 80-0242341 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:

KNIGHT, SARAH J TRUE LION OF JUDAH PRAISE MINISTRIES INC. 2212 GREENVIEW CR. 1254 ST. JAMES RD. ORLANDO, FL 32808 US ORLANDO, FL 32808 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: SARAH J. KNIGHT 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KNIGHT, SARAH J Address: P.O BOX 682934 City-St-Zip: ORLANDO, FL 32868

Title: VP

Name: KNIGHT, JOHN L SR Address: P.O. BOX 682934 City-St-Zip: ORLANDO, FL 32868

Title: T

Name: KNIGHT, TIMOTHY L Address: 2212 GREENVIEW CR. City-St-Zip: ORLANDO, FL 32808

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: SARAH J. KNIGHT P 01/28/2012