2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011240

FILED Feb 10, 2012 Secretary of State

Entity Name: OUR CHILDREN'S CHARITABLE FUND, INC.

US

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

150 AVENUE B SE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

150 AVENUE B SE WINTER HAVEN, FL 33880

FEI Number: 45-4007009 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:

SHERWIN, W BRIAN CPA 7901 4TH ST NORTH #100 ST PETERSBURG, FL 33702

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CT

Name: CHRISTMAN, HEATHER
Address: 340 W CENTRAL AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

Title: S1

 Name:
 KOHL, KEVIN

 Address:
 229 STATE RD 60 E

 City-St-Zip:
 LAKELAND, FL 33859

Title: TT

Name: INGLEY, RUSTY
Address: 230 E TILLMAN AVENUE
City-St-Zip: LAKE WALES, FL 33859

Title:

 Name:
 FASEL, TERRY

 Address:
 427 TOWER VIEW DR

 City-St-Zip:
 LAKE WALES, FL 338531800

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: HEATHER CHRISTMAN CT 02/10/2012