2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39591

FILED Feb 08, 2010 Secretary of State

Entity Name: VARIETY - THE CHILDREN'S CHARITY OF FLORIDA, INC.

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

3315 MAGGIE BLVD 520 NORTH SEMORAN BOULEVARD

SUITE 220 100

ORLANDO, FL 32811 US ORLANDO, FL 32807 US

New Mailing Address: Current Mailing Address:

520 NORTH SEMORAN BOULEVARD 3315 MAGGIE BLVD

SUITE 220 ORLANDO, FL 32811

US ORLANDO, FL 32807 US

FEI Number: 59-3030272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRAVES, DONNA L 120 EAST CONCORD ST ORLANDO, FL 32801

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:

WINTERS, ROBERT D Name:

Address: 520 NORTH SEMORAN BOULEVARD, SUITE 220

City-St-Zip: ORLANDO, FL 32807 US

Title: ED

Name: SESTER, JOLIE P

Address: 520 NORTH SEMORAN BOULEVARD, SUITE 220

City-St-Zip: ORLANDO, FL 32807

Title: 1VPD

SMITH, ART W JR Name:

520 NORTH SEMORAN BOULEVARD, SUITE 220 Address:

City-St-Zip: ORLANDO, FL 32807 US

Title:

Name: DRAVES, ALLAN C

520 NORTH SEMORAN BOULEVARD, SUITE 220 Address:

City-St-Zip: ORLANDO, FL 32807 US

Title:

Name: DRAVES, DONNA L

520 NORTH SEMORAN BOULEVARD, SUITE 220 Address:

City-St-Zip: ORLANDO, FL 32807 US

Title:

BRANCH, MICHAEL MD Name:

Address: 520 NORTH SEMORAN BOULEVARD, SUITE 220

ORLANDO, FL 32807 US City-St-Zip:

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: JOLIE PATRICIA SESTER ED 02/08/2010