2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39591

FILED Jan 31, 2012 Secretary of State

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

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

520 NORTH SEMORAN BOULEVARD

SUITE 220

ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

520 NORTH SEMORAN BOULEVARD

SUITE 220

ORLANDO, FL 32807 US

FEI Number: 59-3030272 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:

DRAVES, ALLAN C
1616 WYCLIFF DRIVE
ORLANDO, FL 32803 US

DRAVES, ALLAN C
401 W. COLONIAL DRIVE
4
ORLANDO, FL 32804 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: ALLAN C. DRAVES 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: YEMM, BRYN

Address: 520 NORTH SEMORAN BOULEVARD, SUITE 220

City-St-Zip: ORLANDO, FL 32807 US

Title: VPD

Name: ACOSTA, ROLAND

Address: 520 NORTH SEMORAN BOULEVARD, SUITE 220

City-St-Zip: ORLANDO, FL 32807

Title: VPD

Name: SMITH, ART W JR

Address: 520 NORTH SEMORAN BOULEVARD, SUITE 220

City-St-Zip: ORLANDO, FL 32807 US

Title: TD

Name: SCOTT, KENNETH

Address: 520 NORTH SEMORAN BOULEVARD, SUITE 220

City-St-Zip: ORLANDO, FL 32807 US

Title: SD

Name: JENSEN, KAREN L

Address: 520 NORTH SEMORAN BOULEVARD, SUITE 220

City-St-Zip: ORLANDO, FL 32807 US

Title: D

Name: DRAVES, ALLAN

Address: 401 W. COLONIAL DRIVE, SUITE 4

City-St-Zip: ORLANDO, FL 32804 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: ALLAN C. DRAVES D 01/31/2012