2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000451

FILED Feb 16, 2011 Secretary of State

Entity Name: FLORIDA CHAPTER OF BATTEN'S DISEASE SUPPORT AND RESEARCH ASSOCIATION, A FLORIDA

NONPROFIT CORPORATION

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

2400 18TH ST N

SAINT PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2400 18 TH ST N SAINT PETERSBURG, FL 33713

FEI Number: 59-3152894 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:

UPCHURCH, KAREN A 2400 18TH ST N

ST. PETERSBURG, FL 33713 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:

Flatenia Cinatana (Daistana I Anna)

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: UPCHURCH, KAREN Address: 2400 18TH ST N

City-St-Zip: SAINT PETERSBURG, FL 33713

Title: DST

Name: LUCE, LAURIE

Address: 12246 WOODLANDS CIR City-St-Zip: DADE CITY, FL 33525

Title: DV

Name: LUCE, STEVE

Address: 12246 WOODLANDS CIR City-St-Zip: DADE CITY, FL 33525

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: KAREN UPCHURCH DP 02/16/2011