2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004576

FILED Apr 30, 2012 Secretary of State

Entity Name: CHILD WATCH OF NORTH AMERICA, INC.

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

6307 CARTMEL LANE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

P.O. BOX 691782 ORLANDO, FL 32869

FEI Number: 59-3214905 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:

WOOD, DONALD 6307 CARTMEL LANE WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

Electronic eignature of region

OFFICERS AND DIRECTORS:

Title: [

 Name:
 WOOD, DONALD

 Address:
 6307 CARTMEL LANE

 City-St-Zip:
 WINDERMERE, FL 34786

Title:

 Name:
 WOOD, BRANDON J

 Address:
 6307 CARTMEL LANE

 City-St-Zip:
 WINDERMERE, FL 34786

Title:

 Name:
 WOOD, BRIDGET

 Address:
 6307 CARTMEL LANE

 City-St-Zip:
 WINDERMERE, FL 34786

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: DONALD WOOD D 04/30/2012