2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000492

FILED Aug 28, 2007 Secretary of State

Entity Name: OUR SMALL CHILDREN AT RISK FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 24534 SR 44 807 S. MAIN ST. SUITE 3 WILDWOOD, FL 34785 US SORRENTO, FL 32776 **New Mailing Address: Current Mailing Address:** 24534 SR 44 805 S. MAIN ST. SUITE 3 WILDWOOD, FL 34785 US SORRENTO, FL 32776 LIS FEI Number: 59-3211081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARRETT, ALICIA BARRETT, ALICIA 23017 HWY 44 E 4760 CR 121 D EUSTIS, FL 32726 WILDWOOD, FL 34785 US 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: ALICIA BARRETT 08/28/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HARBOR, THERESA Name: Name: 15549 APACHE PASS Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: (X) Change () Addition BARRETT, ALICIA Name: BARRETT, ALICIA Name: Address: 23017 SR 44 Address: 4760 CR 121 D City-St-Zip: EUSTIS, FL 32736 City-St-Zip: WILDWOOD, FL 34785 US Title: CP () Delete Title: (X) Change () Addition BARRETT, ALICIA BARRETT, ALICIA Name: Name: Address: 23017 SR 44 Address: 4760 CR 121 D City-St-Zip: EUSTIS, FL 32736 City-St-Zip: WILDWOOD, FL 34785 US Title: DS () Delete Title: () Change () Addition Name: MAYO, MICHELE Name: 6368 COUNTY RD. 154 B Address: Address: City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: Title: () Delete Title: (X) Change () Addition BARRETT, JENNIFER BARRETT, JENNIFER Name: Name: 21115 ORANGE CT 23107 HWY 44 E Address: Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: EUSTIS, FL 32726 US Title: () Delete Title: (X) Change () Addition MAYO, MICHELLE HAINES, MARYJO Name: Name: Address: 805 SOUTH MAIN STREET Address: 15426 OLD CHISHOLM TR. WILDWOOD, FL 34785 City-St-Zip: EUSTIS, FL 32726 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICIA BARRETT C 08/28/2007