2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000492

FILED Mar 30, 2008 Secretary of State

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

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | |
|---|--|------------------------------------|---|--|--|
| 807 S. MAII WILDWOO | N ST. D, FL 34785 | US | | | |
| Current Mailing Address: | | | New Mailir | New Mailing Address: | |
| 805 S. MAII WILDWOO | N ST. D, FL 34785 | US | | | |
| FEI Number: | 59-3211081 | FEI Number Applied For () | El Number Not Appli | licable () Certificate of Status Desired () | |
| Name and | Address of Cu | rrent Registered Agent: | Name and | Address of New Registered Agent: | |
| | 21 D D, FL 34785 | US | | | |
| The above in the State | | ibmits this statement for the purp | ose of changing it | ts registered office or registered agent, or both, | |
| SIGNATUR | | | | | |
| | Electronic | Signature of Registered Agent | | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITION | IS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () E HARBOR, THERE 15549 APACHE F EUSTIS, FL 327 | PASS | Title: Name: Address: City-St-Zip: | C (X) Change () Addition ALICIA, BARRETT 4760 CR 121D WILDWOOD, FL 34785 | |
| Title: Name: Address: City-St-Zip: | C () E BARRETT, ALICIA 4760 CR 121 D WILDWOOD, FL | | Title: Name: Address: City-St-Zip: | D (X) Change () Addition ELIZABETH, ALVARADO 4760 CR 121 D WILDWOOD, FL 34785 US | |
| Title: Name: Address: City-St-Zip: | CP ()E BARRETT, ALICIA 4760 CR 121 D WILDWOOD, FL | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | DS () E MAYO, MICHELE 6368 COUNTY R WILDWOOD, FL | D. 154 B | Title: Name: Address: City-St-Zip: | DS (X) Change () Addition MAYO, MICHELE 9240 CR 128 C WILDWOOD, FL 34785 | |
| Title: Name: Address: City-St-Zip: | D () E BARRETT, JENN 23107 HWY 44 E EUSTIS, FL 327 | | Title: Name: Address: City-St-Zip: | D (X) Change () Addition BARRETT, JENNIFER 23017 HWY 44 E EUSTIS, FL 32726 US | |
| Title: Name: Address: City-St-Zip: | D () E HAINES, MARYJO 15426 OLD CHIS EUSTIS, FL 327 | HOLM TR. | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

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 P 03/30/2008