2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000905

FILED Apr 22, 2011 Secretary of State

Entity Name: FAMILY APPROACH TO CHILD ENRICHMENT, INC.

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

758 DEERWOOD DRIVE STOCKBRIDGE, GA 30281

Current Mailing Address: New Mailing Address:

758 DEERWOOD DRIVE STOCKBRIDGE, GA 30281

FEI Number: 58-5236020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKWITH, FRANKLIN 1560 N.W. 55 TERRACE MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: BETHEL, LAURA T
Address: 758 DEERWOOD DRIVE
City-St-Zip: STOCKBRIDGE, GA 30281

Title:

Name: BURROUGHS, OPHELIA Address: 7545 MONTEGO CT City-St-Zip: RIVERDALE, GA 30276

Title:

Name: BURROUGHS, EUGENE Address: 4545 MONTEGO COURT City-St-Zip: RIVERDALE, GA 630274

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: LAURA T BETHEL CEO 04/22/2011