2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000024

Entity Name: FOUNDATION FOR CHILDREN, INC.

FILED May 31, 2007 Secretary of State

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

101 N. MADISON QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

P.O. BOX 10426

TALLAHASSEE, FL 323022426

FEI Number: 59-3463475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

DOVE, JOYCE SIBSON ESQ. **ATTORNEY AT LAW** 101 N MADISON QUINCY, FL 32351 US

DOVE, JOYCE S 101 N MADISON ST US QUINCY, FL 32351

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: JOYCE DOVE 05/31/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

DOVE, JOYCE SIBSON Name: Name: 101 N MADISON ST Address: Address: City-St-Zip: QUINCY, FL 32351 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: DOVE, JAMES LEWIS Name: DOVE, JAMES LEWIS Address: 101 N MADISON ST Address: 101 N MADISON ST City-St-Zip: QUINCY, FL 32351 City-St-Zip: QUINCY, FL 32351

Title: (X) Delete Title: () Change () Addition

LOGAN, EVELYN Name: Name: 2525 ARAPAHOE #E4318 Address: Address: City-St-Zip: BOULDER, CO 80302 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

Name: KRIVIT, NANCY Name: 2051 COUNTRY CLUB DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

Title: Title: () Delete () Change () Addition

MOORE, CHARLES M.D. Name: Name: 1210 MICCOSUKEE RD Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 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: JOYCE DOVE PD 05/31/2007