2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000024

FILED Apr 20, 2011 Secretary of State

Entity Name: FOUNDATION FOR CHILDREN, INC.

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

1581 SALLEY BROWN RD. QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

P.O. BOX 10426

TALLAHASSEE, FL 323022426 US

FEI Number: 59-3463475 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:

DOVE, JOYCE S

1581 SALLEY BROWN

TALLAHASSEE, FL 32308 US

DOVE, JOYCE S

1581 SALLEY BROWN

TALLAHASSEE, FL 32351 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DOVE, JOYCE SIBSON
Address: 1581 SALLEY BROWN RD.
City-St-Zip: QUINCY, FL 32351

Title: T

 Name:
 DOVE, JAMES LEWIS

 Address:
 1581 SALLEY BROWN RD.

 City-St-Zip:
 QUINCY, FL 32351

Title: SD

Name: KRIVIT, NANCY

Address: 2051 COUNTRY CLUB DR City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: MOORE, CHARLES M.D.
Address: 511 EGRET MARSH ROAD
City-St-Zip: LLOYD, FL 32344

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: JOYCE S DOVE PRES 04/20/2011