2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000578

FILED Feb 10, 2011 Secretary of State

Entity Name: OPERATION SERVING CHILDREN -OSC- OPERATION SANTA CLAUS, INC.

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

5317 FRUITVILLE ROAD #105

SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

5317 FRUITVILLE ROAD #105

SARASOTA, FL 34232 US

FEI Number: 65-0813412 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:

VANNUCCI, RICHARD A 13466 HERITAGE WAY SARASOTA, FL 34240

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:

Title: PD

Name: VANNUCCI, RICHARD
Address: 13466 HERITAGE WAY
City-St-Zip: SARASOTA, FL 34240

Title: BD

Name: ANGELOTTI, RICHARD
Address: 2. N. TAMIAMI TRAIL, ST. 312
City-St-Zip: SARASOTA, FL 34236

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: RICHARD VANNUCCI PRES 02/10/2011