2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006066

FILED Apr 24, 2012 Secretary of State

Entity Name: THE CHILDREN'S BURN FOUNDATION OF FLORIDA, INC.

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

21457 JINGLE ROAD CHRISTMAS, FL 32709

Current Mailing Address: New Mailing Address:

PO BOX 678369 ORLANDO, FL 32867

FEI Number: 59-3573985 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:

KIMELMAN, WENDY R 3240 BEAZER DRIVE OCOEE, FL 34761 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: DP

Name: WUNDERLY, TAMARA T Address: 21457 JINGLE RD. City-St-Zip: CHRISTMAS, FL 32709

Title: DV

Name: KARST, DEBORAH Address: 1375 5TH ST.

City-St-Zip: CLERMONT, FL 34711

Title: DT

Name: KIMELMAN, WENDY
Address: 3240 BEAZER DRIVE
City-St-Zip: OCOEE, FL 34761

Title:

 Name:
 QUINTANA, OLGA

 Address:
 18331 NW 36 AVENUE

 City-St-Zip:
 HIALEAH, FL 33015

Title:

Name: PEYTON, DAVE Address: 1000 CATHY DRIVE

City-St-Zip: ALTAMONTE SPRINGS,, FL 32714

Title: DS

Name: STANKOVITZ, CARROLANN Address: 1122 SW 2ND STREET City-St-Zip: BOCA RATON, FL 33486

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: WENDY KIMELMAN TREA 04/24/2012