2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001922

Entity Name: JOY TO THE CHILDREN, INCORPORATED

FILED Jul 11, 2009 Secretary of State

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

1002 OCEANWALK COAST 1017 CALLE CORTA

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

PO BOX 16404

FERNANDINA BEACH, FL 32035 US

FEI Number: 59-3569563 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:

BALZER, SANDY KUHN, KATHLEEN 1002 OCEANWALK COAST 1017 CALLE CORT

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: KATHLEEN KUHN 07/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BALZER, SANDY Name: KUHN, KATHLEEN
Address: 1002 OCEANWALK COAST Address: 1017 CALLE CORTA

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete Title: VP (X) Change () Addition Name: KUHN, KATHLEEN Name: GRANT, DAWN

Address: 1017 CALE CORTA Address: 86500 SAND HICKORY TRAIL

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: YULEE, FL 32097

Title: VP () Delete Title: TD (X) Change () Addition Name: BILLINGS, DEB Name: SHEHATA, LAYLA

Address: 3033 RIVERSIDE DRIVE Address: 212 S, 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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

Name: FILICOFF, ARLENE Name: PAUL, PORRIER

Address: 845 TARPON AVE Address: 632 N. 15TH STREET

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KATHLEEN KUHN PRES 07/11/2009