2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002409

FILED Jan 11, 2012 Secretary of State

Entity Name: CHILD'S PLAY FOUNDATION, INC.

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

ISAIAH'S PLACE 6210 HARMONY LANE YANKEETOWN, FL 34498

Current Mailing Address: New Mailing Address:

ISAIAH'S PLACE
6210 HARMONY LANE
YANKEETOWN, FL 34498

FEI Number: 59-3620040 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:

PHARES, PENNY 14 HICKORY AVENUE YANKEETOWN, FL 34498 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: TAUDTE, DONNA
Address: 16257 W RIVER RD
City-St-Zip: INGLIS, FL 34449

Title: TD

Name: KEITH, MARGARET
Address: 335 W OLYMPIA ST
City-St-Zip: HERNANDO, FL 34442

Title: VD

Name: KOOLE, JUDITH
Address: 2400 FOREST DR #102
City-St-Zip: INVERNESS, FL 34453

Title: SD

Name: JUNE, PROFFIT Address: 22 67TH ST

City-St-Zip: YANKEETOWN, FL 34498

Title:

Name: WALKER, DARLENE E

Address: 107 DR MARTIN LUTHERKING DR

City-St-Zip: INVERNESS, FL 34450

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: DONNA TAUDTE PD 01/11/2012