Amended UBR

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 1 02 JUL 30 AMII: 19 Actively Believing in Children, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 300006914333--4 -08/06/02--01040--006 *****61.25 *****61.25 3. Mailing Address
6220 E Believing tilleki Children DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. 20-Louisiana-Avenus Applied For City & State loud Not Applicable \$8.75 Additional 5. Certificate of Status Desired DSA Fee Required 7. Name and Address of Current Registered Agent raale DONO NO PROPERTIES 8. 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 Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) OFFICERS AND DIRECTORS 11. FITLE President Fish, Margaret = P 6220 E. Irlo Bronson Hwy. NAREF STREET ADDRESS CITY-ST-ZIP CITY-ST-70P CIDUD, FL 3477 Vice President :: Fish, Evan = V Gaab E. Irio Bronson Hwy NAME STREET ADDRESS CITY-ST-ZIP Cloud, FL 34771 OTY ST. JIP Secretary Duke, Jennifer tmr meiler STREET ADORESS STREET ADDRESS HILLIANDO NOTAWRITE 675 Jones Rd. CITY-ST-ZIP CITY ST. DP. THISE MUMMARS SYVALE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

28 7/31/02

FILFD

Actively Believing in Children, Inc. 1420 Louisiana Avenue St. Cloud, Florida 34769 (407) 892-2205

July 22, 2002

The Board of Directors for the Corporation of Actively Believing in Children, Inc. on the 22nd day of July 2002:

We are appointing Jennifer L. Duke as an officer to the corporation. Her title is Secretary. Margaret Fish and Evan Fish are personally known by me.

State of Florida.
County of Osceola on the 24 day of July 2002.

Carol J Adkins

Carol J. Adkins

CAROL J. Adkins

CAROL J. Adkins

Expires July 21, 2003