2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040900

Entity Name: FLORIDA'S CHILD, INC.

FILED Feb 13, 2009 Secretary of State

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

141 WEST FOURTH STREET CHULUOTA, FL 32766 US

Current Mailing Address: New Mailing Address:

141 WEST FOURTH STREET CHULUOTA, FL 32766 US

FEI Number: 47-0919594 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:

LEFKOWITZ, IVAN M ESQ 410 NORTH MILLS AVE ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HUMPHREY, MICHELLE A HUMPHREY, MICHELLE A Name: Name: 413 BUCHANAN AVE Address: 141 WEST FOURTH STREET Address: City-St-Zip: CAPE CANVERAL, FL 32920 US City-St-Zip: CHULUOTA, FL 32766 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE A. HUMPHREY PRES 02/13/2009