2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 25, 2013
Secretary of State
CC3125887345

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Entity Name: TORCH RELAY FOR CHILDREN'S MIRACLE NETWORK, INC.

Current Principal Place of Business:

6649 WESTWOOD BLVD.
ORLANDO, FL 32821

Current Mailing Address:

PO BOX 692589
ORLANDO, FL 32869

FEI Number: 80-0080028

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOCAREK, KEITH
6649 WESTWOOD BOULEVARD
ORLANDO, FL 32821 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

Officer/Director Detail :

Title	CHAIRMAN AND CHIEF EXECUTIVE OFFICER
Name	KOCAREK, KEITH
Address	P O BOX 692589
City-State-Zip:	ORLANDO FL 32569

Title	DIRECTOR
Name	GIRISHANKAR, PRIYA
Address	PO BOX 692589
City-State-Zip:	ORLANDO FL 32569

Title	DIRECTOR
Name	BRETL, DAN
Address	PO BOX 692589
City-State-Zip:	ORLANDO FL 32569

Title	DIRECTOR
Name	RUTENBERG, CHERYL
Address	P O BOX 692589
City-State-Zip:	ORLANDO FL 32569

Title	COO
Name	WEISZ, SCOTT
Address	PO BOX 692589
City-State-Zip:	ORLANDO FL 32569

Title	DIRECTOR
Name	TODD, JOANNA
Address	PO BOX 692589
City-State-Zip:	ORLANDO FL 32869

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: KEITH KOCAREK — CHAIRMAN & CEO — 06/25/2013

Electronic Signature of Signing Officer/Director Detail — Date