2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004789

Entity Name: BLESSINGS IN A BACKPACK, INC.

Current Principal Place of Business:

4121 SHELBYVILLE ROAD LOUISVILLE. KY 40207

Current Mailing Address:

4121 SHELBYVILLE ROAD LOUISVILLE, KY 40207 US

FEI Number: 26-1964620 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ST ARNOLD, CECILA 6994 HIGHLAND PARK CIRCLE FORT MEYERS, FL 33966 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: ST ARNOLD CECILA 03/17/2021

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2021

Secretary of State

8659449795CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name USTIAN, RAMONA Name STEPHENS, RICH

Address 4121 SHELBYVILLE ROAD Address 4121 SHELBYVILLE ROAD

City-State-Zip: LOUISVILLE KY 40207 City-State-Zip: LOUISVILLE KY 40207

Title DIRECTOR Title DIRECTOR

Name MOORES, SARA Name GORDON, RICHARD

Address 4121 SHELBYVILLE ROAD Address 4121 SHELBYVILLE ROAD

City-State-Zip: LOUISVILLE KY 40207 City-State-Zip: LOUISVILLE KY 40207

Title CEO Title CFO

Name KERR, ERIN Name BEAM, KEVIN

Address 135 S LASALLE ST #1921 Address 4121 SHELBYVILLE ROAD

City-State-Zip: CHICAGO IL 60603 City-State-Zip: LOUISVILLE KY 40207

Title VICE CHAIR Title DIRECTOR

Name MCMAHON, TERESA Name YORK, TONYA

Address 4121 SHELBYVILLE ROAD

City-State-Zip: LOUISVILLE KY 40207

Address 4121 SHELBYVILLE ROAD

City-State-Zip: LOUISVILLE KY 40207

Continues on page 2

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: KEVIN BEAM CFO 03/17/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name ITUEN, UBONG

Address 4121 SHELBYVILLE ROAD
City-State-Zip: LOUISVILLE KY 40207

Title DIRECTOR
Name DUTRA, ANA

Address 4121 SHELBYVILLE ROAD

City-State-Zip: LOUISVILLE KY 40207

Title DIRECTOR
Name HOWIE, TAMI

Address 4121 SHELBYVILLE ROAD City-State-Zip: LOUISVILLE KY 40207

Title CHAIRMAN

Name DEPIPPO, JOSEPH

Address 4121 SHELBYVILLE ROAD
City-State-Zip: LOUISVILLE KY 40207

Title TREASURER

Name COLANGELO, PAUL

Address 4121 SHELBYVILLE ROAD City-State-Zip: LOUISVILLE KY 40207

Title SECRETARY
Name RYAN, CYNTHIA

Address 4121 SHELBYVILLE ROAD
City-State-Zip: LOUISVILLE KY 40207

Title DIRECTOR
Name RAWLS, STACI

Address 4121 SHELBYVILLE ROAD
City-State-Zip: LOUISVILLE KY 40207