2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004464

Entity Name: FOR A DAY FOUNDATION, INC.

Current Principal Place of Business:

12 DEBROSSES ST. NEW YORK, NY 10013

Current Mailing Address:

1031 RUSSELL FARMS ROAD COLLIERVILLE, TN 38017

FEI Number: 64-0928748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPANELLA-HERRING, LEAH 27337 EDENFIELD DR. WESLEY CHAPEL, FL 33544 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

FILED Apr 11, 2013

Secretary of State

CC5718195770

Officer/Director Detail:

Title PRES Title VP

Name EDWARDS, JENNA Name EDWARDS, DEBBIE

Address 12 DEBROSSES ST. Address 1031 RUSSELL FARMS ROAD

City-State-Zip: NEW YORK NY 10013 City-State-Zip: COLLIERVILLE TN 38017

Title D Title D

Name EMERSON, FARRELL Name HORN, ANDREW

Address 12 DESBROSSES ST. Address 12 DESBROSSES ST.

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

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: DEBBIE EDWARDS VICE PRESIDENT

04/11/2013 Date