

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846308

FILED
Apr 25, 2005
Secretary of State

Entity Name: SAVE THE CHILDREN FEDERATION, INCORPORATED

Current Principal Place of Business:

54 WILTON RD
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

ATTN: CAROLYN MARKS
54 WILTON RD
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 06-0726487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACCORMACK, CHARLES F
Address: 95 NORTH ST
City-St-Zip: EASTON, CT

Title: T () Delete
Name: PATRICA, LONG
Address: 54 WILTON RD
City-St-Zip: WESTPORT, CT 06880

Title: S () Delete
Name: WILLIAMSON-HUGHES, ANDREA
Address: 203 DAVENPORT RIDGE ROAD
City-St-Zip: NEW CANAAN, CT 06840

Title: D () Delete
Name: MURPHY, THOMAS
Address: 27 W 66 STREET
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: DYKSTRA, GRETCHEN
Address: 215 BALTIMORE AVE
City-St-Zip: INVERNESS, CA 94937

Title: D () Delete
Name: MILLER, HENRY
Address: 31 W 52ND ST
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACCORMACK, CHARLES F
Address: 95 NORTH ST
City-St-Zip: EASTON, CT 06612

Title: T (X) Change () Addition
Name: BARROW-KLEIN, VICKIE
Address: 2475 VIRGINIA AVE., NW #824
City-St-Zip: WASHINGTON, DC 20037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DALY, ROBERT
Address: 10877 WILSHIRE BLVD., SUITE 610
City-St-Zip: LOS ANGELES, CA 09924

Title: D (X) Change () Addition
Name: GEIER, PHILIP
Address: 70 E. 55TH STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: ROBERTS, COKIE
Address: 1717 DESALES ST., NW
City-St-Zip: WASHINGTON, DC 20036

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANDREA WILLIAMSON-HUGHES

S

04/25/2005

Electronic Signature of Signing Officer or Director

Date