2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846308

FILED Apr 23, 2012 Secretary of State

Entity Name: SAVE THE CHILDREN FEDERATION, INC.

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

54 WILTON RD

WESTPORT, CT 06880

Current Mailing Address: New Mailing Address:

ATTN: MAURA SANTOS 54 WILTON RD WESTPORT, CT 06880

FEI Number: 06-0726487 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 MILES, CAROLYN S

 Address:
 54 WILTON ROAD

 City-St-Zip:
 WESTPORT, CT 06880 US

Title: CFO

 Name:
 TROWBRIDGE, RICK

 Address:
 54 WILTON ROAD

 City-St-Zip:
 WESTPORT, CT 06880 US

Title: S

Name: WILLIAMSON-HUGHES, ANDREA

Address: 54 WILTON ROAD
City-St-Zip: WESTPORT, CT 06880 US

Title:

 Name:
 MULCAHY, ANNE

 Address:
 45 GLOVER AVE., 6TH FL.

 City-St-Zip:
 NORWALK, CT 06856 US

Title: [

Name: MACTAS, MARK

Address: 1 STAMFORD PLAZA, 7TH FL., 263 TRESSER BLV

City-St-Zip: STAMFORD, CT 06901 US

Title: [

 Name:
 MILES, CAROLYN S

 Address:
 54 WILTON ROAD

 City-St-Zip:
 WESTPORT, CT 06880 US

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: ANDREA WILLIAMSON-HUGHES SECY 04/23/2012