

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001374

FILED  
Jul 02, 2008  
Secretary of State

Entity Name: CHINESE CHILDREN CHARITIES INC.

## Current Principal Place of Business:

6920 SOUTH HOLLY CIRCLE  
CENTENNIAL, CO 80112

## New Principal Place of Business:

## Current Mailing Address:

1180 SPRING CENTRE S, BLVD.  
SUITE 114  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 84-1208720      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

CAVANO, ARTHUR T III  
1180 SPRING CENTRE S. BLVD  
SUITE 114  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

LAMONS, KATHRYN M  
1180 SPRING CENTRE S. BLVD  
SUITE 114  
ALTAMONTE SPRINGS, FL 32714 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: KATHRYN M. LAMONS

07/02/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: RADY, PAUL  
Address: 4 MOCKINGBIRD LANE  
City-St-Zip: ENGLEWOOD, CO 80113

Title: VC ( ) Delete  
Name: PONZIO, CRAIG  
Address: 156 ELK CROSSING LANE  
City-St-Zip: EVERGREEN, CO 80439

Title: D ( ) Delete  
Name: GRAMHAM, JERRY  
Address: 4195 STONE MINOR HTS  
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: D ( ) Delete  
Name: LANSING, PETER  
Address: 6315 E. TUFT AVE.  
City-St-Zip: CHERRY HILL VILLAGE, CO 80111

Title: PD ( ) Delete  
Name: NIE, LILY  
Address: 10293 E CRESTRIDGE LN  
City-St-Zip: ENGLEWOOD, CO 80111

Title: VP ( ) Delete  
Name: ZHONG, JOSHUA  
Address: 10293 E CRESTRIDGE LANE  
City-St-Zip: ENGLEWOOD, CO 80111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: GRAHAM, JERRY  
Address: 4195 STONE MINOR HTS  
City-St-Zip: COLORADO SPRINGS, CO 80906

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSHUA ZHONG

VP

07/02/2008

Electronic Signature of Signing Officer or Director

Date