

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001374

FILED  
Jan 04, 2010  
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:

301 N. HIGHWAY 27  
SUITE D  
CLERMONT, FL 34711

FEI Number: 84-1208720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LAMONS, KATHRYN M  
301 N. HIGHWAY 27  
SUITE D  
CLERMONT, FL 34711 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

01/04/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JOSHUA ZHONG

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date