

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001690

FILED
Jan 22, 2010
Secretary of State

Entity Name: OPERATION RESCUE THE CHILDREN, INC.

Current Principal Place of Business:

600 SW THIRD STREET
4000
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1563
POMPOMO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-1081155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARMAN, GUY
3801 S OCEAN DR 4Z
HOLLYWOOD, FL 33019 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: D
Name: GRAHAM, JOHN A
Address: 1194 HILLSBORO MILE # 8
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: MAULE, GRAYSON
Address: 12541 SW 10TH COURT
City-St-Zip: DAVIE, FL 33325

Title: D
Name: SCHMIDT, TAMMY L
Address: 400 S. DIXIE HWY, SUITE 423
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: HURTADO, HOLLY
Address: 1217 OWL HOLLOW COURT
City-St-Zip: SAINT AUGUSTINE, FL 33321

Title: D
Name: NOVOA, GUILLERMO
Address: 4760 NW 5 COURT
City-St-Zip: COCONUT CREEK, FL 33063

Title: D
Name: HICKEM, NEIL
Address: 2201 N SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: GUILLERMO NOVOA

VP

01/22/2010

Electronic Signature of Signing Officer or Director

Date