

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001690

FILED
Jan 05, 2012
Secretary of State

Entity Name: OPERATION RESCUE THE CHILDREN, INC.

Current Principal Place of Business:

600 SW THIRD STREET
4000
POMPANO BEACH, FL 33060

New Principal Place of Business:

600 SW THIRD STREET
6016
POMPANO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 1563
POMPANO 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: 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

Title: D
Name: MANON, MANFREDO
Address: 10346 NW 16TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: VERANO, KEITH
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: FERSHTMAN, STEVE
Address: 5734 NE 18TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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

01/05/2012

Electronic Signature of Signing Officer or Director

_____ Date