

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005255

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHILDNET, INC.

Current Principal Place of Business:

313 N STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

313 N STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1149351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, EMILIO CEO
313 N STATE ROAD 7
PLANTATION, FL 33317 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: AMBROSE, SAMUEL
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: EPSTEIN, JOSEPH
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: HARRIS, SANDRA S
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: ROGERS, JOSEPH
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: O
Name: BENITEZ, EMILIO CEO
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: O
Name: PAREKH, DIPAKRAY M CFO
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: EMILIO BENITEZ

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date