2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007421

Entity Name: CHILDREN'S CAMPAIGN, INC.

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

487-1 EAST TENNESSEE STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 1718

TALLAHASSEE, FL 323021718

FEI Number: 31-1811747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY, MILLER W

487-1 EAST TENNESSEE STREET 487-1 EAST TENNESSEE STREET TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: ROY W MILLER 03/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MASON, DEBBIE Address: 528 NW 13TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D

 Name:
 PITTMAN, SEAN

 Address:
 528 E PARK AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title:

Name: RUSSELL, LEON

Address: 408 S HARRISON AVENUE City-St-Zip: CLEARWATER, FL 33756

Title:

 Name:
 SNIPES, MARK

 Address:
 3260 THOREAU DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32311

Title:

 Name:
 SUTHERLAND, LINDA

 Address:
 600 COURTLAND STREET

 City-St-Zip:
 ORLANDO, FL 32804

Title: [

Name: MILLER, ROY

Address: 487 E TENNESSEE STREET City-St-Zip: TALLAHASSEE, FL 32301

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: ROY W MILLER D 03/25/2010