

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002055

FILED
Apr 21, 2005
Secretary of State

Entity Name: CHILDREN IN NEED FOUNDATION, INC.

Current Principal Place of Business:

1711 S.W. 14 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1711 S.W. 14 TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 02-0680783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, AMPARO E
1712 SW 14 TERRACE
MIAMI, FL 33145 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 () Delete
Name: ESTADELLA, JORGE
Address: 4810 NW 14 TERR
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: MARTINEZ, MIRTA
Address: 2673 W 60 PL
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: ORTIZ, ALCIDES
Address: 1787 SW 7 ST #7
City-St-Zip: MIAMI, FL 33135

Title: P () Delete
Name: MARIN, AMPARO E
Address: 1712 SW 14 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMPARO MARIN

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date