

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009553

FILED
Sep 02, 2009
Secretary of State

Entity Name: THE ORPHAN CHILDREN'S FUND, INC

Current Principal Place of Business:

255 N.E. 3RD AVENUE
APT NO.209
DELRAY BEACH, FL 33483

New Principal Place of Business:

GROVE WAY
215
DELRAY BEACH, FL 33444

Current Mailing Address:

255 N.E. 3RD AVENUE
209
DELRAY BEACH, FL 33483

New Mailing Address:

GROVE WAY
215
DELRAY BEACH, FL 33444

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RAJEN, NAIDOO
255 N.E. 3RD AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RAJEN, NAIDOO
GROVE WAY
215
DELRAY BEACH, FL 33444 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: _____

Electronic Signature of Registered Agent

09/02/2009

Date

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: NAIDOO, RAJEN
Address: 255 N.E 3RD AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: NAIDOO, RAJEN
Address: 215 GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAJEN NAIDOO

Electronic Signature of Signing Officer or Director

P

09/02/2009

Date