2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010741

FILED Apr 20, 2011 Secretary of State

Entity Name: CHILDREN'S LIFE EDUCATION AND ACTIVITY RESOURCE, INC.

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

4968 BELVEDERE ROAD WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

4968 BELVEDERE ROAD WEST PALM BEACH, FL 33415

FEI Number: 80-0532783 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:

RILEY, PATRICK 4968 BELVEDERE ROAD WEST PALM BEACH, FL 33415 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 Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: RILEY, PATRICK

Address: 4968 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D

Name: RILEY, PATRICK
Address: 4968 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD

 Name:
 FACIEL, WILDFORD

 Address:
 4402 NORTH MARIE CIRCLE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: SD

Name: SYROS, PETER

Address: 2745 CAMBRIDGE ROAD City-St-Zip: LAKE WORTH, FL 33462

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: PATRICK J RILEY PCEO 04/20/2011