

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 06, 2012
Secretary of State**

DOCUMENT# N11000005475

Entity Name: A COMPUTER FOR EVERY CHILD, INC.

Current Principal Place of Business:

21150 NE 22ND COURT
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21150 NE 22ND COURT
MIAMI, FL 33180

New Mailing Address:

21150 NE 22ND COURT
MIAMI, FL 33180 CA

FEI Number: 45-2514179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, STEPHEN
21150 NE 22ND COURT
MIAMI, FL 33180 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: P
Name: KORN, STEPHEN
Address: 21150 NE 22ND COURT
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: GOODMAN, DANIEL
Address: 16840 NE 8TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: STEPHEN KORN

MGRM

02/06/2012

Electronic Signature of Signing Officer or Director

Date