2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005806

FILED Mar 01, 2010 Secretary of State

Entity Name: THE CHILDREN'S PLACE AT HOME SAFE FOUNDATION, INC.

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

2840 SIXTH AVENUE SOUTH

LAKE WORTH, FL 33461 US

680 IPSWICH STREET
BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

2840 SIXTH AVENUE SOUTH
LAKE WORTH, FL 33461 US
680 IPAWICH STREET
BOCA RATON, FL 33487 US

FEI Number: 65-0462950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

LADIKA, MATTHEW 2840 SIXTH AVENUE SOUTH LAKE WORTH, FL 33461 US

Name and Address of Current 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

Name and Address of New Registered Agent:

OFFICERS AND DIRECTORS:

Title: PRES

Name: NICHOLS, MIKE

Address: 961 BUTTERNUT TERRACE City-St-Zip: BOCA RATON, FL 33486

Title: VP

Name: PEREZ, VAL

Address: 525 OKEECHOBEE BLVD., SUITE 700 City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC

Name: COPENHAVER, CHERIE Address: 961 HILLSBORO MILE City-St-Zip: HILLSBORO, FL 33062

Title: TRES

Name: BIASE, DONNA

Address: 20894 ESCUDO DRIVE City-St-Zip: BOCA RATON, FL 33433

Title:

 Name:
 LAYMAN, DAVID M

 Address:
 777 S FLAGLER DR #301E

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: PAST

Name: BERNSTEIN, STEVE

Address: 5900 BROKEN SOUND PKWY NW

City-St-Zip: BOCA RATON, FL 33487

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: MIKE NICHOLS PRES 03/01/2010