

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 08, 2008
Secretary of State**

DOCUMENT# N99000003901

Entity Name: ALL'BOUT CHILDREN, INC.

Current Principal Place of Business:

931 VILLAGE BLVD.
#905-370
W. PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

7742 NILE RIVER ROAD
C/O CYNTHIA ROSENBAUM
W. PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0932032 FEI Number Applied For () 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:

ROBINSON, E. JANE
21880 TOWN PLACE DRIVE
BOCA RATON, FL 33433 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 (X) Delete
Name: CALLAM, FAY J
Address: P.O. BOX 19943
City-St-Zip: W. PALM BEACH, FL 33416

Title: DVP () Delete
Name: HUNTER, LINDA
Address: 2773 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: MASONBERG, STANLEY
Address: 143 LAKE MERYL DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DT () Delete
Name: ROSENBAUM, CYNTHA
Address: 7742 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DS () Delete
Name: MASONBERG, MARGIE
Address: 143 LAKE MERYL DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: HUNTER, LINDA
Address: 2773 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480 US

Title: DP (X) Change () Addition
Name: MASONBERG, STANLEY
Address: 143 LAKE MERYL DR
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DT (X) Change () Addition
Name: ROSENBAUM, CYNTHA
Address: 7742 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DS (X) Change () Addition
Name: MASONBERG, MARGIE
Address: 143 LAKE MERYL DR.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: HD () Change (X) Addition
Name: PARAD, HOWARD DR.
Address: 1115 SW 22ND AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: CYNTHIA ROSENBAUM

DT

05/08/2008

Electronic Signature of Signing Officer or Director

_____ Date