

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 14, 2009  
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: DVP      ( ) Delete  
Name: HUNTER, LINDA  
Address: 2773 SOUTH OCEAN BLVD.  
City-St-Zip: PALM BEACH, FL 33480 US

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: D      ( ) Change (X) Addition  
Name: CALLAM, FAY J  
Address: P.O. BOX 19943  
City-St-Zip: W. PALM BEACH, FL 33411 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

T/D

05/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date