2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003901

FILED Apr 26, 2010 Secretary of State

Entity Name: ALL'BOUT CHILDREN, INC.

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

931 VILLAGE BLVD. 931 VILLAGE BLVD. #905-370

#905-370

W. PALM BEACH, FL 33409 W. PALM BEACH, FL 33409 US

New Mailing Address: Current Mailing Address:

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

FEI Number: 65-0932032 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:

ROBINSON, E. JANE 21880 TOWN PLACE DRIVE BOCA RATON, FL 33433

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:

DVP

HUNTER, LINDA Name:

Address: 2773 SOUTH OCEAN BLVD. City-St-Zip: PALM BEACH, FL 33480 US

Title:

Name: MASONBERG, STANLEY Address: 143 LAKE MERYL DR

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DT

ROSENBAUM, CYNTHA Name: Address: 7742 NILE RIVER ROAD

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DS

MASONBERG, MARGIE Name: Address: 143 LAKE MERYL DR.

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title:

CLINTON, RHONDA B Name: 421 DRIFTWOOD ROAD Address:

NORTH PALM BEACH, FL 33408 US City-St-Zip:

Title:

CALLAM, FAY J Name: Address: P.O. BOX 19943

W. PALM BEACH, FL 33411 US City-St-Zip:

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: CYNTHIA ROSENBAUM DT 04/26/2010