

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 09, 2011
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 US**New Principal Place of Business:****Current Mailing Address:**7742 NILE RIVER ROAD
C/O CYNTHIA ROSENBAUM
W. PALM BEACH, FL 33411 US**New Mailing Address:**

FEI Number: 65-0932032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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
Name: HUNTER, LINDA
Address: 2773 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480 USTitle: DP
Name: MASONBERG, STANLEY
Address: 143 LAKE MERYL DR
City-St-Zip: WEST PALM BEACH, FL 33411 USTitle: DT
Name: ROSENBAUM, CYNTHA
Address: 7742 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 USTitle: DS
Name: MASONBERG, MARGIE
Address: 143 LAKE MERYL DR.
City-St-Zip: WEST PALM BEACH, FL 33411 USTitle: D
Name: CLINTON, RHONDA B
Address: 421 DRIFTWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 USTitle: D
Name: HARDIMAN, JENNIFER
Address: 121 CAYO COSTA CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

08/09/2011

Electronic Signature of Signing Officer or Director

Date

AUG-16-2011 07:39 PM

P.01

N99-3901
8/9/11

ALL 'BOUT CHILDREN, Inc
931 Village Blvd #905-370
West Palm Beach, FL 33409

Florida Department of State

Division of Corporations

Re: Document # N99000003901

To Whom It May Concern:

Please add the following to our 2011 Annual Report:

Director: Fields, Melvin;

23281 Butterfly Palm Ct.,

Boca Raton, FL 33433

Honorary Director: Millner, Lethora

Director, YWCA West Palm Beach

Advisor: Dr. Parad, Howard

Professor Emeritus University of Southern California

Sincerely,



Cynthia Rosenbaum, Director and Treasurer