

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003901

FILED
Apr 24, 2012
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

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

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 US

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

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

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

Title: D
Name: CLINTON, RHONDA B
Address: 421 DRIFTWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: 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

04/24/2012

Electronic Signature of Signing Officer or Director

Date

May 04 12 04:33p

Carol Gregory

561 683-0116

p.1

N99000003901

4-24-12

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

Florida Department of State

Division of Corporations

Re: Document # N99000003901

Confirmation # 900231018289 (4/24/12)

Attn: Sean Toner

FAX #: 850-245-6030

Dear Mr. Toner:

Please add an additional Director to our 20112 Annual Report:

Fields, Melvin;

23281 Butterfly Palm Ct.,

Boca Raton, FL 33433

Sincerely,

Cynthia Rosenbaum, Director and Treasurer

Phone: 561-712-4908