2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2006 8:00 am
Secretary of State
02-15-2006 90038 022 ****61.25

DOCUMENT # F03000001374

1. Entity Name
CHINESE CHILDREN CHARITIES INC.

60016105

Principal Place of Business	Mailing Address
6920 SOUTH HOLLY CIRCLE CENTENNIAL, CO 80112	6920 SOUTH HOLLY CIRCLE CENTENNIAL, CO 80112

01172006 No Chg-NP CR2E037 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
84-1208720
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FONTAINE, NANCY S 253 Pinewood Dr.
~~1801 MICCOSUKEE COMMONS DRIVE~~
TALLAHASSEE, FL ~~32308~~ 32303

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	LANSING, PETER
STREET ADDRESS	6315 E. TUFT AVENUE
CITY-ST-ZIP	CHERRY HILL VILLAGE, CO 80111
TITLE	VC
NAME	RADY, PAUL
STREET ADDRESS	990 E. BRIARWOOD CIRCLE N
CITY-ST-ZIP	LITTLETON, CO 80111
TITLE	D
NAME	GRAMHAM, JERRY
STREET ADDRESS	4195 STONE MINOR HTS
CITY-ST-ZIP	COLORADO SPRINGS, CO 80906
TITLE	D
NAME	PONZIO, CRAIG
STREET ADDRESS	156 ELK CROSSING LANE
CITY-ST-ZIP	EVERGREEN, CO 80439
TITLE	PD
NAME	NIE, LILY
STREET ADDRESS	10293 E CRESTRIDGE LN
CITY-ST-ZIP	ENGLEWOOD, CO 80111
TITLE	VP
NAME	ZHONG, JOSHUA
STREET ADDRESS	10293 E CRESTRIDGE LANE
CITY-ST-ZIP	ENGLEWOOD, CO 80111

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 2/2/06 850 ~~878~~-8788
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 600161105

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Division of Corporations

Annual Report

Annual Report Help

~~Document Number~~
F03000001374
~~Business Entity~~ Name
CHINESE CHILDREN CHARITIES INC.

FEI Number	841208720
FEI Number Status	◉ Listed Above ○ Applied For ○ Not Applicable
Certificate of Status Desired	○ Yes ◉ No $8.75 each
Election Campaign Financing Trust Fund Contribution	○ Yes ◉ No

Principal Place of Business

Address	6920 SOUTH HOLLY CIRCLE
Suite, Apt. #, etc.	
City, State	CENTENNIAL , CO
Zip Code & Country	80112

Mailing Address

Address	~~6920 SOUTH HOLLY CIRCLE~~ 253 Pinewood Dr.
Suite, Apt. #, etc.	
City, State	~~CENTENNIAL~~ Tallahassee , ~~CO~~ FL
Zip Code & Country	~~80112~~ 32303

Name and Address of Registered Agent

Name (Last, First, Middle, Title) FONTAINE , NANCY , S ,

- OR -

Business to serve as RA

Address (PO Box is not acceptable)	253 Pinewood Dr.
Suite, Apt. #, etc.	
City, State	TALLAHASSEE , FL
Zip Code & Country	32303 US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business

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entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature Jenny S Wheeler

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title	C
Name (Last, First, Middle, Title)	LANSING , PETER , ,
- OR -	
Entity Name to serve as Officer/Director	
Street Address	6315 E. TUFT AVENUE
City, State	CHERRY HILL VILLAGE , CO
Zip Code & Country	80111
Title	VC
Name (Last, First, Middle, Title)	RADY , PAUL , ,
- OR -	
Entity Name to serve as Officer/Director	
Street Address	990 E. BRIARWOOD CIRCLE N
City, State	LITTLETON , CO
Zip Code & Country	80111
Title	D
Name (Last, First, Middle, Title)	GRAMHAM , JERRY , ,
- OR -	
Entity Name to serve as Officer/Director	
Street Address	4195 STONE MINOR HTS
City, State	COLORADO SPRINGS , CO
Zip Code & Country	80906
Title	D

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Name (Last, First, Middle, Title)	PONZIO , CRAIG , ,
- OR -	
Entity Name to serve as Officer/Director	
Street Address	156 ELK CROSSING LANE
City, State	EVERGREEN , CO
Zip Code & Country	80439
Title	PD
Name (Last, First, Middle, Title)	NIE , LILY , ,
- OR -	
Entity Name to serve as Officer/Director	
Street Address	10293 E CRESTRIDGE LN
City, State	ENGLEWOOD , CO
Zip Code & Country	80111
Title	VP
Name (Last, First, Middle, Title)	ZHONG , JOSHUA , ,
- OR -	
Entity Name to serve as Officer/Director	
Street Address	10293 E CRESTRIDGE LANE
City, State	ENGLEWOOD , CO
Zip Code & Country	80111

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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