

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007191

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: CHILD AND FAMILY CONNECTIONS, INC.

## Current Principal Place of Business:

4100 OKEECHOBEE RD  
2ND FLOOR - FINANCE  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

4100 OKEECHOBEE RD  
2ND FLOOR - FINANCE  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

FEI Number: 65-0978467      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRINCE, ROCHELLE  
4100 OKEECHOBEE RD  
2ND FLOOR FINANCE  
WEST PALM BEACH, FL 33409 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: VC ( ) Delete  
Name: ACKERMAN, JOE  
Address: 12 GLENGARY RD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CP ( ) Delete  
Name: OLSHANSKY, HOWARD  
Address: 1201 AUSTRALIAN AVE  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CFO ( ) Delete  
Name: PRINCE, ROCHELLE  
Address: 4100 OKEECHOBEE RD 2ND FLOOR FINANCE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ICE ( ) Delete  
Name: ZYCHOWSKI, RON  
Address: 4100 OKEECHOBEE RD 2ND FLOOR FINANCE  
City-St-Zip: WEST PALM BEACH, FL 33409

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change ( ) Addition  
Name: ACKERMAN, JOE  
Address: 12 GLENGARY RD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VC (X) Change ( ) Addition  
Name: GREGG, CAROL  
Address: 3228 GUN CLUB ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

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

Title: ICEO (X) Change ( ) Addition  
Name: ZYCHOWSKI, RON  
Address: 4100 OKEECHOBEE RD 2ND FLOOR FINANCE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC ( ) Change (X) Addition  
Name: HENDERSON, PAULA  
Address: 8657 TOURNALENE BLVD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TREA ( ) Change (X) Addition  
Name: SCOTT-LUBIN, SHEILA  
Address: 20012 BACK NINE DR  
City-St-Zip: BOCA RATON, FL 33498

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: ROCHELLE D. PRINCE

CFO

01/08/2008

Electronic Signature of Signing Officer or Director

Date