

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005255

FILED
Feb 07, 2008
Secretary of State

Entity Name: CHILDNET, INC.

Current Principal Place of Business:

1400 WEST COMMERCIAL BLVD
SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

313 N STATE ROAD 7
PLANTATION, FL 33317

Current Mailing Address:

1400 WEST COMMERCIAL BLVD
SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

313 N STATE ROAD 7
PLANTATION, FL 33317

FEI Number: 65-1149351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIN, LARRY INT CEO
1400 WEST COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BENITEZ, EMILIO CEO
313 N STATE ROAD 7
PLANTATION, FL 33317 US

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: EMILIO BENITEZ

02/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKALAR, HOWARD
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: EPSTEIN, JOSEPH
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: MCKINLEY, JIM
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: WEINSTEIN, BARBARA
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: O () Delete
Name: REIN, LARRY INT CEO
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: SANJUAN, MARIA
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKALAR, HOWARD
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: EPSTEIN, JOSEPH
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: MCKINLEY, JIM
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: WEINSTEIN, BARBARA
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: O (X) Change () Addition
Name: BENITEZ, EMILIO CEO
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: O (X) Change () Addition
Name: BERKOWITZ, MARTIN A CFO
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: MARTIN A BERKOWITZ

CFO

02/07/2008

Electronic Signature of Signing Officer or Director

Date