

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005255

FILED
Jan 12, 2009
Secretary of State

Entity Name: CHILDNET, INC.

Current Principal Place of Business:

313 N STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

313 N STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1149351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, EMILIO CEO
313 N STATE ROAD 7
PLANTATION, FL 33317 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: D () Delete
Name: BAKALAR, HOWARD
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SIKES, S. BRITT S
Address: 313 N STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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

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

Title: O (X) Change () Addition
Name: PAREKH, DIPAKRAY M 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: EMILIO BENITEZ

CEO

01/12/2009

Electronic Signature of Signing Officer or Director

Date