2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2010
Secretary of State

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Entity Name: INSTITUTE FOR CHILDREN, FAMILIES AND JUSTICE INC.

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
387
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

715 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD
387
HALLANDALE BEACH, FL 33009

New Mailing Address:

715 SE 1ST AVENUE
387
HALLANDALE BEACH, FL 33009

FEI Number: 26-0250042 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOLOMON, SHELLIE E
1835 E HALLANDALE BEACH BLVD
387
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SOLOMON, SHELLIE E
19676 EAST COUNTRY CLUB DRIVE
387
AVENTURA, FL 33009 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: SHELLIE E. SOLOMON 04/02/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOLOMON, SHELLIE E
Address: 715 S.E. 1ST AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V P
Name: UCHIDA, CRAIG
Address: 15134 DEER VALLEY TERRACE
City-St-Zip: SILVER SPRING, MD 20906

Title: SECL
Name: WELLS, MIKE
Address: 76 EL MOLINO DR
City-St-Zip: CLAYTON, CA 94517

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: CRAIG D. UCHIDA V.P. 04/02/2010
Electronic Signature of Signing Officer or Director Date