2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004995

FILED Feb 17, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

715 SE 1ST AVENUE

HALLANDALE BEACH, FL 33009

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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.

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SIGNATURE:

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: SHELLIE SOLOMON PRES 02/17/2011