

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001374

FILED
Jan 31, 2013
Secretary of State
CC2325507280

Entity Name: CHINESE CHILDREN CHARITIES INC.

Current Principal Place of Business:

6920 SOUTH HOLLY CIRCLE
CENTENNIAL, CO 80112

Current Mailing Address:

5814 OLD PASCO ROAD
WESLEY CHAPEL, FL 33544

FEI Number: 84-1208720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUTTON, ASHLEY B
5814 OLD PASCO ROAD
WESLEY CHAPEL, FL 33544 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: ASHLEY B SUTTON

01/31/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name RADY, PAUL
Address 4 MOCKINGBIRD LANE
City-State-Zip: ENGLEWOOD CO 80113

Title MEMBER
Name GRAHAM, JERRY
Address 4195 STONE MINOR HTS
City-State-Zip: COLORADO SPRINGS CO 80906

Title CEO
Name NIE, LILY
Address 10293 E CRESTRIDGE LN
City-State-Zip: ENGLEWOOD CO 80111

Title VP
Name ZHONG, JOSHUA
Address 10293 E CRESTRIDGE LANE
City-State-Zip: ENGLEWOOD CO 80111

Title MEMBER
Name BACHMAN, LORI A
Address 9173 S. PRINCETON ST.
City-State-Zip: HIGHLANDS RANCH CO 80130

Title MEMBER
Name HENDEE, SUSAN
Address 9270 LARK SPARROW DRIVE
City-State-Zip: HIGHLANDS RANCH CO 80126

Title MEMBER
Name MITCHELL, MAX DR.
Address 6401 E. 6TH AVENUE PARKWAY
City-State-Zip: DENVER CO 80220

Title MEMBER
Name ROWLAND, WILLIAM
Address 2655 DOBBS CIRCLE NW
City-State-Zip: ATLANTA GA 30327

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: LILY NIE

CEO

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date