DOCUMENT# F03000001374

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

### Name and Address of Current Registered Agent:

SUTTON, ASHLEY B 5814 OLD PASCO ROAD WESLEY CHAPEL, FL 33544 US Certificate of Status Desired: No

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	E: ASHLEY B SUTTON		01/31/2013
	Electronic Signature of Registered Agent		Date
Officer/Dire	ctor Detail :		
Title	CHAIRMAN	Title	MEMBER
Name	RADY, PAUL	Name	GRAHAM, JERRY
Address	4 MOCKINGBIRD LANE	Address	4195 STONE MINOR HTS
City-State-Zip:	ENGLEWOOD CO 80113	City-State-Zip:	COLORADO SPRINGS CO 80906
Title	CEO	Title	VP
Name	NIE, LILY	Name	ZHONG, JOSHUA
Address	10293 E CRESTRIDGE LN	Address	10293 E CRESTRIDGE LANE
City-State-Zip:	ENGLEWOOD CO 80111	City-State-Zip:	ENGLEWOOD CO 80111
Title	MEMBER	Title	MEMBER
Name	BACHMAN, LORI A	Name	HENDEE, SUSAN
Address	9173 S. PRINCETON ST.	Address	9270 LARK SPARROW DRIVE
City-State-Zip:	HIGHLANDS RANCH CO 80130	City-State-Zip:	HIGHLANDS RANCH CO 80126
Title	MEMBER	Title	MEMBER
Name	MITCHELL, MAX DR.	Name	ROWLAND, WILLIAM
Address	6401 E. 6TH AVENUE PARKWAY	Address	2655 DOBBS CIRCLE NW
City-State-Zip:	DENVER CO 80220	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

## FILED Jan 31, 2013 Secretary of State CC2325507280