

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 483920

FILED
Feb 19, 2009
Secretary of State**Entity Name:** THE CHILDRENS' PLACE, INC.**Current Principal Place of Business:**7900 40TH AVE W
BRADENTON, FL 34209**New Principal Place of Business:****Current Mailing Address:**7900 40TH AVE W
BRADENTON, FL 34209**New Mailing Address:****FEI Number:** 59-1631882**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMALL, DIANE L
2804 6TH ST W
BRADENTON, FL 34209 US**Name and Address of New Registered Agent:**GERBER, LOIS M
6116 11TH AVE W
BRADENTON, FL 34209 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: LOIS M GERBER

02/19/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PCOB () Delete
Name: GERBER, LOIS
Address: 6116 11TH AVE W
City-St-Zip: BRADENTON, FL 34209**Title:** VP () Delete
Name: HEDGCOCK, SUSAN
Address: 4918 30TH AVE E
City-St-Zip: BRADENTON, FL 34208**Title:** ST (X) Delete
Name: SMALL, DIANE
Address: 2804 6TH ST W
City-St-Zip: BRADENTON, FL 34209**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change () Addition
Name: GERBER, LOIS
Address: 6116 11TH AVE W
City-St-Zip: BRADENTON, FL 34209**Title:** VPT (X) Change () Addition
Name: HEDGCOCK, SUSAN
Address: 4918 30TH AVE E
City-St-Zip: BRADENTON, FL 34208**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOIS M GERBER

PS

02/19/2009

Electronic Signature of Signing Officer or Director_____
Date