

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 15, 2009
Secretary of State**

DOCUMENT# 483920

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 67TH 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: DR. LOIS M GERBER 10/15/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () 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: T/S () Delete
Name: SMALL, DIANE L
Address: 2804 67TH ST W
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: LAMPRECHT, HENDRIK J MR.
Address: 6102 GLEN ABBY LANE
City-St-Zip: BRADENTON, FL 34202 US

Title: VP (X) Change () Addition
Name: HAMMOND, JOSEPH
Address: 6102 GLEN ABBY LANE
City-St-Zip: BRADENTON, FL 34202 US

Title: S (X) Change () Addition
Name: GERBER, LOIS M
Address: 6116 11TH AVE W
City-St-Zip: BRADENTON, FL 34209 US

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: DR. LOIS M GERBER S 10/15/2009
Electronic Signature of Signing Officer or Director Date