

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726525

FILED
Apr 02, 2006
Secretary of State

Entity Name: CHILD INTERNATIONAL, INC.

Current Principal Place of Business:

3435 B MORTON DRIVE
301-B
PENNEY FAMS, FL 32079 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 472
PENNEY FARMS, FL 32079 US

New Mailing Address:

FEI Number: 23-7292206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, HARRY L
3435 B MORTON DRIVE
301-B
PENNEY FARMS, FL 32079 US

Name and Address of New Registered Agent:

BRYANT, CLAIRE S
3435 B MORTON DRIVE
301-B
PENNEY FARMS, FL 32079 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: CLAIRE S. BRYANT

04/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WALKER, VERA S.
Address: 4713 THEODORE AVE
City-St-Zip: SARASOTA, FL 34233

Title: PD () Delete
Name: BRYANT, CLAIRE S.
Address: 3435 MORTON DR APT B
City-St-Zip: PENNEY FARMS, FL

Title: STD () Delete
Name: BRYANT, JEFFERY S.,
Address: 32 TALBOT STREET
City-St-Zip: SALINAS, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAIRE S. BRYANT

PRES

04/02/2006

Electronic Signature of Signing Officer or Director

Date