

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747926

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE CHILDREN'S PLACE AT HOME SAFE, INC.

Current Principal Place of Business:

2840 SIXTH AVENUE SOUTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2840 SIXTH AVENUE SOUTH
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-1935485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADIKA, MATTHEW
2840 SIXTH AVENUE SOUTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, STEVE
Address: 5900 BROKEN SOUND PKEY NW
City-St-Zip: BOCA RATON, FL 33487

Title: PP () Delete
Name: LAYMAN, DAVID
Address: 777 SOUTH FLAGLER DRIVE SUITE 310 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: MONROE, JAMES GENERAL
Address: 12600 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: S () Delete
Name: COPENHAVER, CHERIE
Address: 961 HILLSBORO MILE
City-St-Zip: HILLSBORO, FL 33062

Title: T () Delete
Name: NICHOLS, MIKE
Address: 961 BUTTERNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: MARTIN, IRA
Address: 950 PENINSULA CORP. CIRCLE #200
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: PEREZ, VAL
Address: 525 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: STEVEN BERNSTEIN

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date