

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747926

FILED
Mar 01, 2010
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 ()

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: PRES
Name: NICHOLS, MIKE
Address: 961 BUTTERNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: PEREZ, VAL
Address: 525 OKEECHOBEE BLVD., SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC
Name: COPENHAVER, CHERIE
Address: 961 HILLSBORO MILE
City-St-Zip: HILLSBORO, FL 33062

Title: TRES
Name: BIASE, DONNA
Address: 20894 ESCUDO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: LAYMAN, DAVID
Address: 777 S. FLAGLER DRIVE #301E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PAST
Name: BERNSTEIN, STEVE
Address: 5900 BROKEN SOUND PKWY NW
City-St-Zip: BOCA RATON, FL 33487

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: MIKE NICHOLS

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date