2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747926

FILED Apr 21, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2840 SIXTH AVENUE SOUTH LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

2840 SIXTH AVENUE SOUTH LAKE WORTH, FL 33461

FEI Number: 59-1935485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: 5867 OKEECHOBEE BLVD. City-St-Zip: WEST PALM BEACH, FL 33417

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:

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 04/21/2011