

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760999

FILED
Feb 07, 2012
Secretary of State

Entity Name: CHILDREN'S DREAM FUND, INC.

Current Principal Place of Business:

ONE PROGRESS PLAZA
SUITE 820
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

ONE PROGRESS PLAZA
SUITE 820
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-2145821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAKE, CYNTHIA A.
ONE PROGRESS PLAZA
SUITE 820
ST PETERSBURG, FL 33701 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: S
Name: HOBACH, JOHN
Address: 2201 4TH STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: P
Name: DACHEPALLI, BEN
Address: 101 E. KENNEDY BLVD. SUITE 3700
City-St-Zip: TAMPA, FL 33602

Title: T
Name: HUMMEL, TRACY
Address: 5350 TECH DATA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: HADDAD, ROBERT
Address: 300 FIRST AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: MANNA, NICK
Address: 18210 CRANE NEST DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: HOOF, TOM
Address: ONE TROPICANA DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705

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: CYNTHIA A. LAKE

ED

02/07/2012

Electronic Signature of Signing Officer or Director

_____ Date