

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835341

FILED
Jan 23, 2012
Secretary of State

Entity Name: CHILDREN INTERNATIONAL, A NOT-FOR-PROFIT CORPORATION

Current Principal Place of Business:

2000 E. RED BRIDGE RD.
KANSAS CITY, MO 64131

New Principal Place of Business:

Current Mailing Address:

2000 E. RED BRIDGE RD.
KANSAS CITY, MO 64131

New Mailing Address:

FEI Number: 44-6005794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CEO
Name: COOK, JAMES R
Address: 2000 RED BRIDGE ROAD
City-St-Zip: KANSAS CITY, MO 64131

Title: EVP
Name: HOUCHEN, DAVID E
Address: 2000 E. RED BRIDGE ROAD
City-St-Zip: KANSAS CITY, MO 64131

Title: VP
Name: MCCULLOUGH, ERIC P
Address: 2000 E RED BRIDGE ROAD
City-St-Zip: KANSAS CITY, MO 64131

Title: VP
Name: ANDERSON, BRIAN
Address: 2000 E. RED BRIDGE ROAD
City-St-Zip: KANSAS CITY, MO 64131

Title: VP
Name: WATERS, ANDREA
Address: 2000 E. RED BRIDGE RD
City-St-Zip: KANSAS CITY, MO 64313

Title: VP
Name: MCDONNELL, PAT
Address: 2000 E. RED BRIDGE ROAD
City-St-Zip: KANSAS CITY, MO 64131

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: DAVID E. HOUCHEN

EVP

01/23/2012

Electronic Signature of Signing Officer or Director

Date