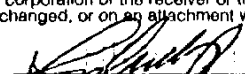


FILE NOW: FILING FEE IS \$61.25

FILED

Mar 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 846308 (5) 1. Corporation Name SAVE THE CHILDREN FEDERATION, INCORPORATED					
Principal Place of Business 54 WILTON RD WESTPORT CT 06880			Mailing Address ATTN: ANDREA WILLIAMSON-HUGHES 54 WILTON RD WESTPORT CT 06880		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/24/1980 4. FEI Number 06-0726487 Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE:  Andrea Williamson-Hughes 212 8/98 203-221-4199					

CR2E037 (10/97)

Officers of the Corporation

Business address for all those below is: 54 Wilton Road,
Westport, Connecticut 06880. Business Phone is (203) 221-
4199.

President	Charles F. MacCormack 95 North St. Easton, CT 06612
Vice President, Treasurer	Helene Sullivan 281 Westport Road Wilton, CT 06897
Vice President	Gary Shaye 65 Partrick Road Westport, CT 06880
Vice President	Marshan Mason 10 Stewart Place, #1AW White Plains, NY 10603
Vice President	Catherine Milton 59 Whitney Road Westport, CT 06880
Vice President	George Guimaraes 80 Tanglewylde Ave Bronxville, NY 10708
Vice President, Secretary	Donald Palladino 11 Old Hill Road Westport, CT 06880
General Counsel	Joan Harrington 18 Walnut Lane Weston, CT 06883
Assistant Seretary	Andrea Williamson-Hughes 50 Aiken Street Norwalk, CT 06851

(corp\officers)

2/5/98

SAVE THE CHILDREN FEDERATION, INC.
COMMUNITY DEVELOPMENT FOUNDATION, INC.

Members of the Board of Trustees

Chairman - Najeeb Halaby Vice Chairs - Tina Georgeou
Scott Spangler

President - Charles MacCormack

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(In AZ)
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c:word/allboard/bdad/bdadlist