2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2008
Secretary of State

DOCUMENT# 846308

Entity Name: SAVE THE CHILDREN FEDERATION, INC.

Current Principal Place of Business:

54 WILTON RD
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

ATTN: CAROLYN MARKS
54 WILTON RD
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 06-0726487 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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:	P	( ) Delete
Name:	MACCORMACK, CHARLES F	
Address:	95 NORTH ST	
City-St-Zip:	EASTON, CT 06612	
Title:	T	( ) Delete
Name:	BARROW-KLEIN, VICKIE	
Address:	2475 VIRGINIA AVE., NW #824	
City-St-Zip:	WASHINGTON, DC 20037	
Title:	S	( ) Delete
Name:	WILLIAMSON-HUGHES, ANDREA	
Address:	203 DAVENPORT RIDGE ROAD	
City-St-Zip:	NEW CANAAN, CT 06840	
Title:	D	( ) Delete
Name:	DALY, ROBERT	
Address:	10877 WILSHIRE BLVD., SUITE 610	
City-St-Zip:	LOS ANGELES, CA 09924	
Title:	D	(X) Delete
Name:	GEIER, PHILIP	
Address:	70 E. 55TH STREET, 15TH FLOOR	
City-St-Zip:	NEW YORK, NY 10022	
Title:	D	( ) Delete
Name:	ROBERTS, COKIE	
Address:	1717 DESALES ST., NW	
City-St-Zip:	WASHINGTON, DC 20036	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREA WILLIAMSON-HUGHES S 04/03/2008

Electronic Signature of Signing Officer or Director — Date