

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846308

FILED
Jan 12, 2009
Secretary of State

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 () 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: T (X) Change () Addition
Name: STAUFENBERGER, RICHARD
Address: 5828 MADAKET ROAD
City-St-Zip: BETHESDA, MD 20816

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

01/12/2009

Electronic Signature of Signing Officer or Director

Date