2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846308

FILED Jan 19, 2010 Secretary of State

Entity Name: SAVE THE CHILDREN FEDERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

54 WILTON RD

WESTPORT, CT 06880

Current Mailing Address: New Mailing Address:

ATTN: CAROLYN MARKS 54 WILTON RD WESTPORT, CT 06880

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE - SUITE 4 WESTON, FL 33331 US

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:

Γitle: I

Name: MACCORMACK, CHARLES F

Address: 95 NORTH ST City-St-Zip: EASTON, CT 06612

Title:

Name: GILLMAN, SARAH A
Address: 21 STUYVESANT AVENUE
City-St-Zip: LARCHMONT, NY 10538

Title: S

Name: WILLIAMSON-HUGHES, ANDREA Address: 203 DAVENPORT RIDGE ROAD City-St-Zip: NEW CANAAN, CT 06840

Title:

Name: DALY, ROBERT

Address: 1111 SANTA MONCA BLVD., SUITE 1640

City-St-Zip: LOS ANGELES, CA 90025

Title:

Name: ROBERTS, COKIE
Address: 5315 BRADLEY BLVD.
City-St-Zip: BETHESDA, MD 20814

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: ANDREA WILLIAMSON-HUGHES SECR 01/19/2010