

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846308

FILED
Mar 23, 2011
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:

ATTN: MAURA SANTOS
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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: MACCORMACK, CHARLES F
Address: 95 NORTH ST
City-St-Zip: EASTON, CT 06612 US

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

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

Title: D
Name: MULCAHY, ANNE
Address: 45 GLOVER AVE., 6TH FL.
City-St-Zip: NORWALK, CT 06856 US

Title: D
Name: MACTAS, MARK
Address: 1 STAMFORD PLAZA, 7TH FL., 263 TRESSER BLV
City-St-Zip: STAMFORD, CT 06901 US

Title: D
Name: MACCORMACK, CHARLES F
Address: 95 NORTH STREET
City-St-Zip: EASTON, CT 06612 US

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

SEC

03/23/2011

Electronic Signature of Signing Officer or Director

Date