

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001374

FILED
Jan 04, 2012
Secretary of State

Entity Name: CHINESE CHILDREN CHARITIES INC.

Current Principal Place of Business:

6920 SOUTH HOLLY CIRCLE
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

301 N. HIGHWAY 27
SUITE D
CLERMONT, FL 34711

New Mailing Address:

5814 OLD PASCO ROAD
WESLEY CHAPEL, FL 33544

FEI Number: 84-1208720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONS, KATHRYN M
301 N. HIGHWAY 27
SUITE D
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LAMONS, KATHRYN M
5814 OLD PASCO ROAD
WESLEY CHAPEL, FL 33544 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: _____

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: RADY, PAUL
Address: 4 MOCKINGBIRD LANE
City-St-Zip: ENGLEWOOD, CO 80113

Title: VC
Name: PONZIO, CRAIG
Address: 156 ELK CROSSING LANE
City-St-Zip: EVERGREEN, CO 80439

Title: D
Name: GRAHAM, JERRY
Address: 4195 STONE MINOR HTS
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: D
Name: LANSING, PETER
Address: 6315 E. TUFT AVE.
City-St-Zip: CHERRY HILL VILLAGE, CO 80111

Title: CEO
Name: NIE, LILY
Address: 10293 E CRESTRIDGE LN
City-St-Zip: ENGLEWOOD, CO 80111

Title: VP
Name: ZHONG, JOSHUA
Address: 10293 E CRESTRIDGE LANE
City-St-Zip: ENGLEWOOD, CO 80111

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: LILY NIE

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date