

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004556

FILED
Feb 15, 2007
Secretary of State

Entity Name: CHILDREN'S HOUSE INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

600 THACKER AVENUE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

PO BOX 1829
FERNDAL, WA 98248

New Mailing Address:

FEI Number: 94-2643021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARKEY, JENNIFER
2232 HILLSHIRE DRIVE
ORLANDO, FL 32828 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: SOB () Delete
Name: PRICE, DEBORAH S
Address: 6204 PARKLAND WAY
City-St-Zip: FERNDAL, WA 98248

Title: VP () Delete
Name: SNARR, JEFF
Address: 1790 SUGARLOAF DR.
City-St-Zip: SANDY, UT 84092

Title: S () Delete
Name: POPESCU, MARIANA
Address: 1468 E 8020 S
City-St-Zip: SANDY, UT 840936649

Title: S () Delete
Name: POPESCU, DANIEL
Address: 1468 E 8020 S
City-St-Zip: SANDY, UT 840936649

Title: P () Delete
Name: SPIVEY, RICK
Address: 3229 E. NUTREE DR.
City-St-Zip: SALT LAKE CITY, UT 84121

Title: P () Delete
Name: SPIVEY, DONNA
Address: 3229 E. NUTREE DR.
City-St-Zip: SALT LAKE CITY, UT 84121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA (X) Change () Addition
Name: SNARR, JEFF
Address: 1790 SUGARLOAF DR.
City-St-Zip: SANDY, UT 84092

Title: VP (X) Change () Addition
Name: HIGHFIELD, VIRGINIA
Address: 554 W. APPLEWOOD DRIVE
City-St-Zip: BOUNTIFUL, UT 84010

Title: SEC (X) Change () Addition
Name: SNARR, CONNIE
Address: 1790 SUGARLOAF DRIVE
City-St-Zip: SANDY, UT 84092

Title: PRES (X) Change () Addition
Name: SPIVEY, RICHARD J
Address: 3229 E. NUTREE DR.
City-St-Zip: SALT LAKE CITY, UT 84121

Title: T (X) Change () Addition
Name: RELAFORD, BARRY
Address: 383 WEST 1360 NORTH
City-St-Zip: AMERICAN FORK, UT 84003

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH S. PRICE

SOB

02/15/2007

Electronic Signature of Signing Officer or Director

_____ Date