2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004556

FILED Feb 18, 2010 Secretary of State

Entity Name: CHILDREN'S HOUSE INTERNATIONAL, INCORPORATED

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

600 THACKER AVENUE KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

PO BOX 1829

FERNDALE, WA 98248

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

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

STARKEY, JENNIFER 14549 CHEEVER ST. ORLANDO, FL 32828 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: SOB

Name: PRICE, DEBORAH S Address: P.O. BOX 1829 City-St-Zip: FERNDALE, WA 98248

 Title:
 TREA

 Name:
 SNARR, JEFF

 Address:
 1790 SUGARLOAF DR.

 City-St-Zip:
 SANDY, UT 84092

Title: VP

Name: HIGHFIELD, VIRGINIA
Address: 554 W. APPLEWOOD DRIVE
City-St-Zip: BOUNTIFUL, UT 84010

Title: SEC

Name: SNARR, CONNIE

Address: 1790 SUGARLOAF DRIVE City-St-Zip: SANDY, UT 84092

Title: PRES

 Name:
 SPIVEY, RICHARD J

 Address:
 3229 E. NUTREE DR.

 City-St-Zip:
 SALT LAKE CITY, UT 84121

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: ROBIN SCHOUTEN BKPR 02/18/2010