2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005681

FILED Feb 04, 2012 Secretary of State

Entity Name: AT RISK CHILDREN FOUNDATION INC.

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

857 BRADLEY STREET WEST HEMPSTEAD, NY 11552

Current Mailing Address: New Mailing Address:

201 SW 85 TERRACE #102

PEMBROKE PINES, FL 33025

FEI Number: 05-0548639 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: PRES

Name: KERNAN, ANDREW PRESIDE Address: 1006 LONDON DRIVE City-St-Zip: FRISCO, TX 75034

Title: EXEC

Name: MATHURIN, MARLENE EXEC-DI Address: 201 SW 85 TERRACE #102 City-St-Zip: PEMBROKE PINES, FL 33025

Title: DT

Name: ARGANT, GILIANE M TREAS
Address: 1145 NW 98 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P-CO

Name: CROWLEY, KATHLEEN M P-COORD

Address: 4945 SW 121ST TERRACE City-St-Zip: COOPER CITY, FL 33330

Title: COMM

Name: FARRELL, ANWAR E CMMUNIC

Address: 3826 N.W. 76 WAY City-St-Zip: DAVIE, FL 33024

Title: ADVI

Name: BORIA, EDWARD V ADVISOR
Address: 857 BRADLEY STREET
City-St-Zip: WEST HEMPSTEAD, NY 11552

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: MARLENE MATHURIN EXEC 02/04/2012