2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003925

FILED May 07, 2009 Secretary of State

Entity Name: CHILDREN'S RIGHTS COUNCIL OF CONNECTICUT, INC.

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

39 WINTERGREEN DR. QUAKER HILL, CT 06375

Current Mailing Address: New Mailing Address:

P.O. BOX 63 QUAKER HILL, CT 06375

FEI Number: 91-2115363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ROSEMAN, MARK 9687 PAVAROTTI TERR., #104 BOYNTON BEACH, FL 33437 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition

Name: ROSEMAN, MARK Name: ROSEMAN, MARK

Address: 9687 PAVAROTTI TERR, #104 City-St-Zip: BOYNTON BEACH, FL 33437 ROSENWA, INVIKE

Address: 9687 PAVAROTTI TERR, #104

City-St-Zip: BOYNTON BEACH, FL 33437

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I hereby certify that the information supplied with this filing does not qualify 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: MARK ROSEMAN CEO 05/07/2009