2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003925

FILED Apr 18, 2011 Secretary of State

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

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

200 ELM STREET 1100 S. FEDERAL HIGHWAY

SUITE 415 SUITE 7

WEST HAVEN, CT 06516 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

P.O. BOX 16543 P.O. BOX 741851

WEST HAVEN, CT 06516 BOYNTON BEACH, FL 33433

FEI Number: 91-2115363 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:

ROSEMAN, MARK
9687 PAVAROTTI TERR., #104
8520 CASA DEL LAGA

BOYNTON BEACH, FL 33437 US UNIT 50B BOCA RATON, FL 33433 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: ROSEMAN, MARK

Address: 8520 CASA DEL LAGO, UNIT 50B City-St-Zip: BOCA RATON, FL 33433

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: MARK ROSEMAN DR. 04/18/2011