

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001275

FILED
Jan 30, 2011
Secretary of State

Entity Name: CHILDREN OF FALLEN PATRIOTS FOUNDATION, INC.

Current Principal Place of Business:

22 STONEY WYLDE LANE
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

PO BOX 181
OLD GREENWICH, CT 06870

New Mailing Address:

FEI Number: 47-0902295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPAS
Name: KIM, DAVID Y
Address: 22 STONEY WYLDE LANE
City-St-Zip: GREENWICH, CT 06830

Title: DST
Name: CRANE, CHRISTOPHER E
Address: 4325 WESTLAWN DRIVE
City-St-Zip: NASHVILLE, TN 37209

Title: D
Name: REILING, HENRY B
Address: 28 MERIAM ST
City-St-Zip: LEXINGTON, MA 02420

Title: AT
Name: KIM, DAVID Y
Address: 22 STONEY WYLDE LANE
City-St-Zip: GREENWICH, CT 06830

Title: CTRL
Name: BURNS, JOYCE A
Address: 15 WHITE PLAINS AVENUE
City-St-Zip: STATEN ISLAND, NY 10305

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: JOYCE A BURNS

CTRL

01/30/2011

Electronic Signature of Signing Officer or Director

Date