

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001275

FILED  
Jan 05, 2012  
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

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date