2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000001

FILED Jan 05, 2011 Secretary of State

Entity Name: RAINBOWS FOR ALL GOD'S CHILDREN, INC.

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

2100 GOLF RD 1360 HAMILTON PARKWAY STE 370 ITASCA, IL 60143 US

ROLLING MEADOWS, IL 600084231

Current Mailing Address: New Mailing Address:

2100 GOLF RD 1360 HAMILTON PARKWAY STE 370 1TASCA, IL 60143 US

ROLLING MEADOWS, IL 600084231

FEI Number: 36-3262836 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:

GINZL, CAROLE 8722 AUTUMN GREEN DR JACKSONVILLE, FL 32256 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: P

Name: MARTA, SUZY Y

Address: 1360 HAMILTON PARKWAY City-St-Zip: ITASCA, IL 60143 US

Title: C

Name: LEOS, GREG

Address: 70 W MADISON AVE #1050 City-St-Zip: CHICAGO, IL 60602

Title: S

Name: MASTROPIERI, DAN Address: 200 REGENCY DR

City-St-Zip: GLENDALE HEIGHTS, IL 60139

Title: T

Name: KEREN, ELI

Address: 1360 HAMILTON PARKWAY

City-St-Zip: ITASCA, IL 60143

Title:

Name: MITCHELL, LAURI Address: 306 PARK DRIVE City-St-Zip: PALATINE, IL 60067

Title: [

Name: MANZARDO, TOM
Address: 111 E SCHAUMBURG RD
City-St-Zip: SCHAUMBURG, IL 60194

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: SUZY Y MARTA PRES 01/05/2011