

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000000912

FILED
Dec 05, 2007
Secretary of State

Entity Name: CHILD WELFARE INSTITUTE, INC.

Current Principal Place of Business:

2132 SILVA DRIVE
CONLEY, GA 30288 US

New Principal Place of Business:

111 E. WACKER DR.
SUITE 325
CHICAGO, IL 60601 US

Current Mailing Address:

2132 SILVA DRIVE
CONLEY, GA 30288 US

New Mailing Address:

111 E. WACKER DR.
SUITE 325
CHICAGO, IL 60601

FEI Number: 56-1392972 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:

BLACK, JANET
2107 DELTA WAY
TALLAHASSEE, FL 323034209 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KIMBERLY BREUNLING

12/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SALOVITZ, BARRY
Address: 2132 SILVA DRIVE
City-St-Zip: CONLEY, GA 30288

Title: S () Delete
Name: CALICA, RICHARD
Address: 1707 N HALSTED
City-St-Zip: CHICAGO, IL 60614

Title: C () Delete
Name: CHAPMAN, SHERYL B
Address: 6301 GREENTREE ROAD
City-St-Zip: BETHESDA, MD 20817

Title: T () Delete
Name: COFFEY, LESTER
Address: 4720 MONTGOMERY LANE STE. 1050
City-St-Zip: BETHESDA, MD 20814

Title: P () Delete
Name: MORTON, THOMAS D
Address: 3950 SHCAKLEFORD ROAD SUITE 175
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINNOTT, MARTIN R
Address: 111 E. WACKER DR., SUITE 325
City-St-Zip: CHICAGO, IL 60601

Title: C (X) Change () Addition
Name: OSTEEN, SANDRA
Address: 10463 COUNTY ROAD 115
City-St-Zip: OXFORD, FL 34484

Title: D (X) Change () Addition
Name: TURNER, THOMAS W REV. DR
Address: 911 BRENTWOOD COURT
City-St-Zip: NEW ALBANY, IN 47150

Title: D (X) Change () Addition
Name: HUMPHREY, SCOTT W
Address: 795 GROVE ST.
City-St-Zip: GLENCOE, IL 60022

Title: D (X) Change () Addition
Name: SMITH, TONI S
Address: 3470 N. LAKE SHORE DRIVE
City-St-Zip: CHICAGO, IL 60657

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: MARTIN R. SINNOTT

P

12/05/2007

Electronic Signature of Signing Officer or Director

Date