

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002762

FILED
Apr 14, 2009
Secretary of State

Entity Name: AMERICAN FOUNDATION FOR CHILDREN AND YOUTH, INC.

Current Principal Place of Business:

C/O EDGAR B. PHILLIPS, M.D., PRESIDENT
455 PARADISE ISLE #306
HALLANDALE, FL 33009

New Principal Place of Business:

C/O EDGAR B. PHILLIPS, M.D., PRESIDENT
18100 ATLANTIC BLVD., SUITE 505
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

PO BOX 4584
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 22-2848332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EDGAR B M.D.
455 PARADISE ISLE, #306
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PHILLIPS, EDGAR B M.D.
18100 ATLANTIC BLVD., SUITE 505
SUNNY ISLES BEACH, FL 33160 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: _____

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, EDGAR B MD
Address: 455 PARADISE ISLE BLVD 306
City-St-Zip: HALLANDALE, FL

Title: STD () Delete
Name: LEVESQUE, RAYMOND J CPA
Address: 767 HIGHLAND STREET
City-St-Zip: HOLLISTON, MA 017461102

Title: D () Delete
Name: DOLENZ, SAMANTHA
Address: 1960 BEL AIR ROAD
City-St-Zip: BEL AIR, CA 90777

Title: D (X) Delete
Name: DAY, EMERSON M
Address: 19 PINWOOD VILLAGE
City-St-Zip: WEST LEBANON, NH 03784

Title: D () Delete
Name: FISHER, DONALD W PHD
Address: 3814 IVANHOE LANE
City-St-Zip: ALEXANDRIA, VA

Title: D () Delete
Name: HIBBARD, ERICH M
Address: 17 CHASE GAYTON DR # 1434
City-St-Zip: RICHMOND, VA 23233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: PHILLIPS, EDGAR B MD
Address: 18100 ATLANTIC BLVD., SUITE 505
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MR. (X) Change () Addition
Name: LEVESQUE, RAYMOND J CPA
Address: 767 HIGHLAND STREET
City-St-Zip: HOLLISTON, MA 017461102

Title: MS. (X) Change () Addition
Name: DOLENZ, SAMANTHA
Address: 1960 BEL AIR ROAD
City-St-Zip: BEL AIR, CA 90777

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DR. (X) Change () Addition
Name: FISHER, DONALD W PHD
Address: 3814 IVANHOE LANE
City-St-Zip: ALEXANDRIA, VA

Title: MR. (X) Change () Addition
Name: HIBBARD, ERICH M
Address: 17 CHASE GAYTON DR # 1434
City-St-Zip: RICHMOND, VA 23233

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: EDGAR B. PHILLIPS, M.D.

DR.

04/14/2009

Electronic Signature of Signing Officer or Director

Date