

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005927

FILED
Jan 04, 2008
Secretary of State

Entity Name: CHILDRENS HOPES & DREAMS FOUNDATION, INC.

Current Principal Place of Business:

138 CLOUDLAND RD.
DAHLONEGA, GA 30533

New Principal Place of Business:

Current Mailing Address:

138 CLOUDLAND RD.
DAHLONEGA, GA 30533

New Mailing Address:

FEI Number: 22-2452473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JESSICA
2401 STANFORD ROAD
APT. 521
PANAMA CITY, FL 32405 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: PT () Delete
Name: FRANKLIN, VIC
Address: 138 CLOUDLAND RD.
City-St-Zip: DAHLONEGA, GA 30533

Title: VST () Delete
Name: PETERSON, DANIEL
Address: 2 SOMMERFIELD AVE., BOX 38
City-St-Zip: MT TABOR, NJ

Title: T () Delete
Name: STARK, JAMES
Address: 6 EAST SIDE DR.
City-St-Zip: NEWTON, NJ 07860

Title: S () Delete
Name: GABLE, GIN
Address: 607 ELIZABETH AVE.
City-St-Zip: SOMERSET, NJ 08873

Title: T () Delete
Name: KERSHNER, JAN
Address: PSC 45 BOX 793
City-St-Zip: APO, AE 09468

Title: T () Delete
Name: ROBLES, MICHELE
Address: 7101 WIL LOU LN.
City-St-Zip: N. RIDGEVILLE, OH 44039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANKLIN, VIC
Address: 138 CLOUDLAND RD.
City-St-Zip: DAHLONEGA, GA 30533

Title: VP (X) Change () Addition
Name: PETERSON, DANIEL
Address: 21 WAYNE BLVD
City-St-Zip: MADISON, NJ 07940

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

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

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

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

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: VIC FRANKLIN

Electronic Signature of Signing Officer or Director

PRES

01/04/2008

Date