2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N00000005573

1. Entity Name

CHILDREN'S CARE OUTREACH, INC.



FILED Jan 14, 2008 08:00 AM Secretary of State

Principal Place of Business

1650 MARVIN STREET LAKE WALES, FL 33859 Mailing Address

P O BOX 2258 BARTOW, FL 33831



01072008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-3666633

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

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		1			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE				required when reinstating)	DATE
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	000000783515 01/16/08-80018-009 61.25
10.	OFFICERS AND DIRECTORS			······································	<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAYES, GLENN E 1650 MARVIN STREET LAKE WALES, FL 33859				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAYES, DONNA K 1650 MARVIN STREET LAKE WALES, FL 33859		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLAIR, PATTI P O BOX 332 ALTURAS, FL 33820				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HAYES, REDONNA A 1470 E CHURCH ST BARTOW, FL 33830				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM CONNOR, BRUCE 650 SUNSET DR BARTOW, FL 33830				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/08 (863)678-1231