

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000005573

FILED
Jan 05, 2011
Secretary of State

Entity Name: CHILDREN'S CARE OUTREACH, INC.

Current Principal Place of Business:

32 SIRIT LAKE RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P O BOX 776
BARTOW, FL 338800776

New Mailing Address:

FEI Number: 59-3666633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, BRUCE
32 SIRIT LAKE RD
WINTER HAVEN, FL 33880 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: BRUCE CONNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONNER, BRUCE
Address: 1035 IRVING
City-St-Zip: BARTOW, FL 33830

Title: VD
Name: CONNER, KATHERINE L
Address: 1035 IRVING
City-St-Zip: BARTOW, FL 33830

Title: TD
Name: HAYES, GLENN E
Address: 1650 MARVIN ST
City-St-Zip: LAKE WALES, FL 33859

Title: BM
Name: CONNOR, BRUCE
Address: 650 SUNSET DR
City-St-Zip: BARTOW, FL 33830

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: BRUCE CONNER

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date