

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006249

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: CAROLYN'S COMPASSIONATE CHILDREN, INC.

**Current Principal Place of Business:**

2255 GLADES RD, #221  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2255 GLADES RD, #221  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-1041152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SILVERS, LAURIE S  
2255 GLADES RD, #221  
BOCA RATON, FL 33431 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: D ( ) Delete  
Name: SILVERS, LAURIE S  
Address: 2255 GLADES RD, #221  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: RUBENSTEIN, MITCHELL  
Address: 2255 GLADES RD, #221  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: SILVERS, DAVID  
Address: 2255 GLADES RD, #221  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: LAURIE SILVERS

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date