

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001137

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE MIAMI CHILDREN FOUNDATION, INC.

Current Principal Place of Business:

352 NE 167TH STREET
H
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

352 NE 167TH STREET
H
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1082333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSIET, NSE
352 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 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: PRES () Delete
Name: ESSIET, NSE
Address: 19821 NE 13TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: GBEMUDU, JEROME O
Address: 419 SW 80TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: MITCHELL, JANE
Address: 5317 SW 133RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: ESSIET, MFONOBONG
Address: 19821 NE 13TH COURT
City-St-Zip: NORTH MIAMI, FL 33179

Title: T () Delete
Name: EBONGO, ESSIEN
Address: 19821 NE 13TH CT
City-St-Zip: NORTH MIAMI, FL 33179

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:

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: NSE ESSIET

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date