

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001137

FILED
May 01, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-1082333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

ESSIET, NSE
352 NE 167TH STREET
B
NORTH MIAMI BEACH, FL 33162 US

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: NSE ESSIET

05/01/2009

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

Title: T (X) 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: T (X) Change () Addition
Name: EBONGO, ESSIEN
Address: 19821 N.E. 13TH COURT
City-St-Zip: MIAMI, FL 33179

Title: S (X) Change () Addition
Name: ESSIET, MFONOBONG
Address: 19821 N.E. 13TH COURT
City-St-Zip: MIAMI, FL 33179

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date