2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001137

FILED Feb 27, 2011 Secretary of State

Entity Name: THE MIAMI CHILDREN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

352 NE 167TH STREET

В

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

352 NE 167TH STREET

В

NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1082333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Electronic dignature of registered / ig

OFFICERS AND DIRECTORS:

Title: PRES
Name: ESSIET, NSE

Address: 19821 NE 13TH COURT

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T

 Name:
 EBONGO, ESSIEN

 Address:
 19821 N.E. 13TH COURT

 City-St-Zip:
 MIAMI, FL 33179

Title: S

Name: ESSIET, MFONOBONG Address: 19821 N.E. 13TH COURT City-St-Zip: MIAMI, FL 33179

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: NSE ESSIET PRES 02/27/2011