

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001137

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE MIAMI CHILDREN FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1082333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESSIET, NSE
352 NE 167TH STREET
B
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
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date