

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001690

FILED
Mar 27, 2009
Secretary of State

Entity Name: OPERATION RESCUE THE CHILDREN, INC.

Current Principal Place of Business:

600 SW THIRD STREET
2200
POMPANO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 1563
POMPANO BEACH, FL 33061

New Principal Place of Business:

600 SW THIRD STREET
4000
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1081155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARMAN, GUY
3801 S OCEAN DR 4Z
HOLLYWOOD, FL 33019 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: GRAHAM, JOHN A
Address: 1194 HILLSBORO MILE # 8
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: MAULE, GRAYSON
Address: 1831 SW 139 AVE
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: KING, FREDRICK P
Address: 22250 TEMPO WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: MEIER, JACK
Address: 5663D FOX HOLLOW DR
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: NOVOA, GUILLERMO
Address: 4760 NW 5 COURT
City-St-Zip: COCONUT CREEK, FL 33063

Title: D () Delete
Name: ORELLANA, ALFONSO
Address: 8008 NW 100 TERRACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MAULE, GRAYSON
Address: 12541 SW 10TH COURT
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change () Addition
Name: SCHMIDT, TAMMY L
Address: 400 S. DIXIE HWY, SUITE 423
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: HURTADO, HOLLY
Address: 1217 OWL HOLLOW COURT
City-St-Zip: SAINT AUGUSTINE, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HICKEM, NEIL
Address: 2201 N SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: GUILLERMO NOVOA

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date