

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003251

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE CHILDREN'S VILLAGE, INC.

Current Principal Place of Business:

19715 NW 37 AVE
HONEYHILL PLAZA, RESOURCE ROOM
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

19715 NW 37 AVE
HONEYHILL PLAZA, RESOURCE ROOM
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-1110424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, EBONY J
860 NE 205 STREET
MIAMI, FL 33179 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: CEO () Delete
Name: JACKSON, EBONY J
Address: 860 NE 205 STREET
City-St-Zip: MIAMI, FL 33179

Title: PD () Delete
Name: ROBINSON, ANTHONY
Address: 19715 NW 37TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: T () Delete
Name: ROBERTS, TAWANDA
Address: 19715 NW 37TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

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:

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: EBONY JACKSON

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date