

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 21, 2010**  
**Secretary of State**

DOCUMENT# N01000003251

**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:**19715 NW 37TH AVE.  
HONEYHILL PLAZA, RESOURCE ROOM  
MIAMI, FL 33056**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:**ROBINSON, ANTHONY  
19715 NW 37TH AVE.  
MIAMI, FL 33179      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: ANTHONY ROBINSON

09/21/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** CEO  
**Name:** JACKSON, FARRELL E  
**Address:** 19715 NW 37TH AVE.  
**City-St-Zip:** MIAMI, FL 33056**Title:** PD  
**Name:** ROBINSON, ANTHONY  
**Address:** 19715 NW 37TH AVE.  
**City-St-Zip:** MIAMI GARDENS, FL 33056**Title:** T  
**Name:** ROBERTS, TAWANDA  
**Address:** 19715 NW 37TH AVE.  
**City-St-Zip:** MIAMI GARDENS, FL 33056

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: ANTHONY ROBINSON

PD

09/21/2010

Electronic Signature of Signing Officer or Director

Date