

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003251

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE CHILDREN'S VILLAGE, INC.

Current Principal Place of Business:

19715 NW 37TH 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:

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

FEI Number: 65-1110424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ANTHONY
19715 NW 37TH AVE.
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: 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

02/21/2011

Electronic Signature of Signing Officer or Director

Date