

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003251

FILED
Apr 17, 2012
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 37TH 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:

ROBINSON, ANTHONY
19715 NW 37TH AVE.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

JOHNSON-JACKSON, EBONY ED
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: EBONY JOHNSON-JACKSON

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: PD
Name: RIDLEY, CHARLES PD
Address: 19715 NW 37TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: SEC.
Name: ADAMS, LEOLA
Address: 19715 NW 37TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D
Name: BAKER-BOUIE, SABRINA D
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: CHARLES RIDLEY

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date