2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004355

FILED Jan 05, 2011 Secretary of State

Entity Name: CHILDREN WITH GENETIC DEFECTS, INC.

Current Principal Place of Business: New Principal Place of Business:

8013 SW 30 STREET DAVIE, FL 33328 19

Current Mailing Address: New Mailing Address:

8013 SW 30 STREET DAVIE, FL 33328 19

FEI Number: 65-1115423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVIN, ALAN R 8013 SW 30 STREET DAVIE, FL 33328 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LEVIN, ALAN R

 Address:
 8013 SW 30 STREET

 City-St-Zip:
 DAVIE, FL 33328

Title: VD

 Name:
 LEVIN, ARTHUR J

 Address:
 9401 NW 23 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title:

Name: HIMMEL, ALAN Address: 818 HAWTHORN TERR City-St-Zip: WESTON, FL 33327

Title: D

Name: BURKLEY, JOHN R Address: 2708 NE 10 ST City-St-Zip: POMPANO BEACH, FL

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: ALAN R. LEVIN PD 01/05/2011