

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: WHAT ABOUT THE CHILDREN FOUNDATION, INC.

Current Principal Place of Business:

2255 NW 195TH ST.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

2255 NW 195TH ST
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-1151093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARE, KIMBERLY
2255 NW 195TH ST
MIAMI, FL 33056 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: CLEARE, EDMUND
Address: 2255 NW 195TH ST
City-St-Zip: MIAMI, FL 33056

Title: VD
Name: CLEARE, KIMBERLY
Address: 2255 NW 195TH ST
City-St-Zip: MIAMI, FL 33056

Title: DT
Name: CLEARE, CRYSTAL
Address: 2255 N.W 195TH STR
City-St-Zip: MIAMI, FL 33056

Title: DS
Name: HUTCHINSON, EDDIE
Address: 2501 N.W. 206TH STR
City-St-Zip: MIAMI, 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: KIMBERLY CLEARE

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date