2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007421

Entity Name: CHILDREN'S CAMPAIGN, INC.

Apr 28, 2009 Secretary of State

487-1 EAST TENNESSEE STREET TALLAHASSEE, FL 32301

Current Principal Place of Business:

Current Mailing Address: New Mailing Address:

PO BOX 1718 TALLAHASSEE, FL 323021718

FEI Number: 31-1811747 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:

ROY, MILLER 487-1 EAST TENNESSEE STREET TALLAHASSEE, FL 32301

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:

Address:

City-St-Zip:

1010 LOTHIAN DRIVE

TALLAHASSEE, FL 32312

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

OFFICERS AND DIRECTORS: () Delete () Change () Addition MASON, DEBBIE Name: Name: 528 NW 13TH AVE. Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition INMAN-JOHNSON, DOT Name: Name: Address: 309 OFFICE PLAZA DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: () Delete Title: () Change () Addition PENNINGTON, ROCKIE Name: Name: Address: 235 E. VIRGINIA STREET Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: () Delete Title: Title: () Change () Addition Name: RODRIGUEZ, EDWIN A Name: 2500 MERCHANTS ROW BLVD, STE. 173 Address: Address: City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: Title: () Delete Title: () Change () Addition SUTHERLAND, LINDA Name: Name: 600 COURTLAND STREET Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: () Delete Title: () Change () Addition ALEXIONOK, LINDA Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

Address:

City-St-Zip:

SIGNATURE: ROY MILLER PD 04/28/2009

above, or on an attachment with an address, with all other like empowered.