2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2008 08:00 AN DOCUMENT # N01000008449 **Secretary of State** 1. Entity Name THE CHILDREN'S CHARITY LEAGUE OF DADE COUNTY, Principal Place of Business Mailing Address 18710 NW 29 PL 18710 NW 29 PL CAROL CITY, FL 33056 CAROL CITY, FL 33056 01282008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0784925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, COLUMBUS JR DO NOT WRITE 18710 NW 29 PL CAROL CITY, FL 33056 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Foo is \$61.25 Trust Fund Contribution. П Added to Fees Due by May 1, 2008 000000810135 02/08/08-80053-003 61,.25 10. OFFICERS AND DIRECTORS TITLE NAME MARTIN, COLUMBUS JR STREET ADDRESS 18710 NW 29 PL CITY-ST-ZIP CAROL CITY, FL 33056 TITLE NAME GOLDEN, WILLIE L STREET ADDRESS 18910 NW 29 PL CITY-ST-ZIP CAROL CITY, FL 33056 TITLE NAME SIMMONS, MERVIN STREET ADDRESS 18824 NW 32ND PLACE DO NOT WRITE CITY-ST-ZIP CAROL CITY, FL 33056 IN THIS SPACE TITLE SIMMONS, LONNIESA NAME STREET ADDRESS **18824 NW 32ND PLACE** CITY-ST-ZIP MIAMI, FL 33056

12. I hereby certify that the information copplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

President

SIGNATURE:

MARTIN, BETTY A

18710 NW 29 PLACE

OPA LOCKA, FL 33056

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP