

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001753

FILED
Apr 25, 2008
Secretary of State

Entity Name: ACTION FOR CHILDREN, INC.

Current Principal Place of Business:

1051 PORT MALABAR BLVD., STE. #6
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1051 PORT MALABAR BLVD., STE. #6
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 04-3621428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINMAN, JAMES L ESQ
1825 RIVERVIEW DR.
MELBOURNE, FL 32901 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: DP () Delete
Name: WEISS, GARY M
Address: 1051 PORT MALABAR BLVD 6
City-St-Zip: PALM BAY, FL 32905

Title: DV () Delete
Name: MOLETTEIRE, ROBERT
Address: 10 SUNTREE PLACE
City-St-Zip: MELBOURNE, FL 32940

Title: T () Delete
Name: STANLEY, LISA
Address: 211 RIOS COURT
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: LISA STANLEY

T

04/25/2008

Electronic Signature of Signing Officer or Director

Date