

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001753

FILED
Apr 11, 2011
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:

WEISS, GARY M M.D.
1051 PORT MALABAR BLVD NE
SUITE 6
PALM BAY, FL 32905 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: GARY M. WEISS, M.D.

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WEISS, GARY M
Address: 1051 PORT MALABAR BLVD 6
City-St-Zip: PALM BAY, FL 32905

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

Title: T
Name: STANLEY, LISA
Address: 3914 REYNOLDS ROAD
City-St-Zip: GRANT-VALKARIA, FL 32950 US

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: LISA STANLEY

T

04/11/2011

Electronic Signature of Signing Officer or Director

Date