2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004735

FILED Apr 26, 2011 Secretary of State

Entity Name: CHILDREN'S SAFETY COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

500 S. CYPRESS RD., SUITE 1 POMPANO BCH, FL 33060

Current Mailing Address: New Mailing Address:

500 S. CYPRESS RD., SUITE 1 POMPANO BCH, FL 33060

FEI Number: 81-0558446 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:

MILLER, MICHAEL 500 S. CYPRESS RD., SUITE 1 POMPANO BCH, FL 33060 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MILLER, MICHAEL

Address: 500 S. CYPRESS RD., SUITE 1
City-St-Zip: POMPANO BCH, FL 33060

Title: D

 Name:
 SCHULTE, PHILIP J

 Address:
 381 SE 5TH TERR.

 City-St-Zip:
 POMPANO BCH, FL 33060

Title:

Name: MINYARD, BARBARA
Address: 2809 NW 6TH AVE.

City-St-Zip: WILTON MANORS, FL 33311

Title:

Name: MILLER, MARY Address: 2725 SE 6TH ST.

City-St-Zip: POMPANO BCH, FL 33062

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: MICHAEL MILLER DIR 04/26/2011