

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000397

FILED
Apr 09, 2004
Secretary of State**Entity Name:** CHILDREN RELIEF CENTER, INC.**Current Principal Place of Business:**1600 NW 15TH VISTA
BOCA RATON, FL 33432**New Principal Place of Business:**123 NW 13TH STREET
SUITE 30402
BOCA RATON, FL 33432**Current Mailing Address:**1600 NW 15TH VISTA
BOCA RATON, FL 33432**New Mailing Address:**123 NW 13TH STREET
SUITE 30402
BOCA RATON, FL 33432**FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**SENAT, WESTMAN PASTOR
123 NW 13TH STREET
SUITE 30402
BOCA RATON, FL 33142 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: WESTMAN SENAT

04/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENAT, WESTMAN
Address: 1600 NW 15TH VISTA
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: ST-VIL, RENAUD
Address: 1600 NW 15TH VISTA
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: PAIVA, LUIS
Address: 1600 NW 15TH VISTA
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: SENAT, WESTMAN
Address: 1600 NW 15TH VISTA
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENAT, WESTMAN
Address: 123 NW 13TH STREET, SUITE 30402
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: ST-VIL, RENAUD
Address: 123 NW 13TH STREET, SUITE 30402
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: ROBBINS, ALINE
Address: 123 NW 13TH STREET, SUITE 30402
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: SENAT, WESTMAN
Address: 123 NW 13TH STREET, SUITE 30402
City-St-Zip: BOCA RATON, FL 33432

Title: D () Change (X) Addition
Name: SENAT, MYRTHA
Address: 123 NW 13TH STREET, SUITE 30402
City-St-Zip: BOCA RATON, FL 33432

Title: D () Change (X) Addition
Name: DELINOR, BENOIT
Address: 123 NW 13TH STREET, SUITE 30402
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PASTOR WESTMAN SENAT

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date