2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 09, 2005 8:00 am Secretary of State DOCUMENT # N04000004679 05-09-2005 90291 026 ****70.00 CHILDREN IN ACTION, INC. Principal Place of Business Mailing Address 912 GOVERNORS AVE **00000775** 912 GOVERNORS AVE ORLANDO FL 32808 ORLANDO FL 32808 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number 59-3755268 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sheila Phicil PHICIL, MACULEUSE Street Address (P.O. Box Number is Not Acceptable) 912 GÓVERNORS AVE ORLANDO FL 32808 912 Governors Ave 8. The above named entity submitis 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. 04-20-05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) rne of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Addition TITLE PHICIL, SHEILA NAME NAME 912 GOVERNORS AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32808 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition PHICIL, MACULEUSE NAME 912 GOVERNORS AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32808 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE PHICIL, ERODE NAME 912 GOVERNORS AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32808 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ELISTANE, JACQUES NAME NAME 1935 DARANELLE DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32831 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete MEPRISANNE, MAXEANT NAME NAME 1915 CABOSANLUCAS DR #202 STREET ADDRESS STREET ADDRESS ORLANDO FL 32831 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE BERGER, SANDRA NAME NAME 1915 CABOSANLUCAS DR #202 STREET ADDRESS STREET ADDRESS ORLANDO FL 32831 CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED