

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006721

FILED
Mar 21, 2011
Secretary of State

Entity Name: CHILDREN'S WELLNESS FUND, INC.

Current Principal Place of Business:

4425 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4425 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1379921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINT, DAVID
4425 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33146 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: D
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: QUINT, SHEILA
Address: 4425 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: QUINT, GEORGE
Address: 4425 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: QUINT, JANINE
Address: 4425 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: DAVID QUINT

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date