2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006905

FILED Jan 12, 2009 Secretary of State

Entity Name: CHRISTMAS FOR CHILDREN, INC. **Current Principal Place of Business: New Principal Place of Business:** 1008 WILLA SPRINGS DR STE 100 WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** P.O. BOX 941257 MAITLAND, FL 32794 FEI Number: 20-1405407 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: SHURM, WILLIAM H 1008 WILLA SPRINGS DR STE 100 WINTER SPRINGS, FL 32708 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHURM, WILLIAM H Name: Name: Address: 1113 NORTHERN WAY Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: () Change () Addition DOWDEN, JAMES C Name: Name: Address: 1031 VIA MERANO CT Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition SWANN, JOEL C Name: Name: 471 SENECA TR Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM H SHURM PRES 01/12/2009