2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011252

Apr 19, 2012 Secretary of State

Entity Name: CHARITIES FOR CHILDREN, INC.

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

825 PARKWAY PLAZA

#8

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

825 PARKWAY PLAZA

#8

JUPITER, FL 33477 US

FEI Number: 20-1971193 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:

HYLAND, WILLIAM
777 S. FLAGLER DRIVE
SUITE 500 EAST
WEST PAI M REACH FL 33

WEST PALM BEACH, FL 33407 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: F

 Name:
 THOMSON, ROBERT

 Address:
 825 PARKWAY PLAZA, # 8

 City-St-Zip:
 JUPITER, FL 33477 US

Title:

Name: BILL, CHANDRA Address: 1100 BANYAN BLVD.

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DS

Name: HYLAND, WILLIAM

Address: 777 S. FLAGLER DR. - SUITE 500 EAST City-St-Zip: WEST PALM BEACH, FL 33407 US

Title:

Name: MAYES, TOMMY

Address: 3601 PGA BLVD. - SUITE 200

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DT

 Name:
 SAHNGER, JAMES

 Address:
 825 PARKWAY PLAZA - #8

 City-St-Zip:
 JUPITER, FL 33477 US

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: ROBERT THOMPSON P 04/19/2012