

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007092

FILED
Jun 03, 2008
Secretary of State

Entity Name: ETHIOPIAN CHILDREN GLOBAL FOUNDATION, CORP.

Current Principal Place of Business:

260 CRANDON BLVD., SUITE 32 #146
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1200 ANASTASIA AVENUE
SUITE 440
CORAL GABLES, FL 33134 US

Current Mailing Address:

260 CRANDON BLVD., SUITE 32 #146
KEY BISCAYNE, FL 33149 US

New Mailing Address:

1200 ANASTASIA AVENUE
SUITE 440
CORAL GABLES, FL 33134 US

FEI Number: 37-1513405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVIN, JOEL I
260 CRANDON BLVD.
SUITE 32 #146
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LEVIN, JOEL I
1200 ANASTASIA AVENUE
SUITE 440
CORAL GABLES, FL 33134 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: _____

06/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: PINEDO, RACHEL E CPD
Address: 260 CRANDON BLVD, SUITE 32 #146
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: ED () Delete
Name: PINKNEY, KEENAN ED
Address: 260 CRANDON BLVD, SUITE 32 #146
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DS () Delete
Name: LEVIN, JOEL I DS
Address: 260 CRANDON BLVD, SUITE 32 #146
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DT () Delete
Name: GOSIER, TERRY DT
Address: 260 CRANDON BLVD, SUITE 32 #146
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VD () Delete
Name: PORRAS-MONTIEL, RAUL VD
Address: 260 CRANDON BLVD, SUITE 32 #146
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PACHECO JR., JULIO E CD
Address: 1200 ANASTASIA AVENUE - SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: EDPS (X) Change () Addition
Name: PINEDO, RACHEL E EDPS
Address: 1200 ANASTASIA AVENUE - SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DT (X) Change () Addition
Name: LEVIN, JOEL I DT
Address: 1200 ANASTASIA AVENUE - SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: COLL, ANDRES D
Address: 1200 ANASTASIA AVENUE - SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: PINKNEY, KEENAN D
Address: 1200 ANASTASIA AVENUE - SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

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: RACHEL E. PINEDO

EDPS

06/03/2008

Electronic Signature of Signing Officer or Director

Date