

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 28, 2009
Secretary of State

DOCUMENT# N05000007366

Entity Name: CHILDRENS BENEFITS FOUNDATION, INC.**Current Principal Place of Business:**4424 TRAILWOOD DRIVE
COHUTTA, GA 30710 US**New Principal Place of Business:****Current Mailing Address:**4424 TRAILWOOD DRIVE
COHUTTA, GA 30710 US**New Mailing Address:****FEI Number:** 25-7465609**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**O'NEAL, PATRICK L
5805 FLOY DRIVE
LAKELAND, FL 33810 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 () Delete
Name: BLACKWELL, ERMAN K
Address: 4424 TRAILWOOD DRIVE
City-St-Zip: COHUTTA, GA 30710 US**Title:** D () Delete
Name: MASSEY, DOUGLAS R
Address: 7901 WINDSONG DR.
City-St-Zip: TRUSVILLE, AL 35173**Title:** D () Delete
Name: ARMSTRONG, ROBERT A
Address: 637 S. MAIN ST.
City-St-Zip: MADISON, GA 30650**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: GOLEMBIEWSKI, WILLIAM J
Address: 11 HAROLD RD
City-St-Zip: LEYTONSTONE, LO E114QX UK

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: DOUGLAS R MASSEY

SEC

05/28/2009

Electronic Signature of Signing Officer or Director

Date