

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007366

FILED
Apr 23, 2011
Secretary of State

Entity Name: CHILDRENS BENEFITS FOUNDATION, INC.

Current Principal Place of Business:

4424 TRAILWOOD DRIVE
COHUTTA, GA 30710 US

New Principal Place of Business:

1401 CARNATION DRIVE
LEWISVILLE, TX 75067-421 US

Current Mailing Address:

4424 TRAILWOOD DRIVE
COHUTTA, GA 30710 US

New Mailing Address:

1401 CARNATION DRIVE
LEWISVILLE, TX 75067-421 US

FEI Number: 25-7465609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PD
Name: BLACKWELL, ERMAN K
Address: 1401 CARNATION DRIVE
City-St-Zip: LEWISVILLE, TX 75067-421 US

Title: SD
Name: MASSEY, DOUGLAS R
Address: 7901 WINDSONG DR.
City-St-Zip: TRUSVILLE, AL 35173

Title: VP
Name: PROVENCE, TERRY E
Address: 8739 COASTLINE COURT UNIT 201
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: FERGUSON, RONALD G
Address: 7122 SOUTH SHERIDAN ROAD SUITE 2-223
City-St-Zip: TULSA, OK 74133 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: ERMAN K. BLACKWELL

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date