2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011426

FILED Apr 23, 2011 Secretary of State

Entity Name: CUBAN CHILDREN FUND, INC.

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

6967 GRANDE VISTA WAY 6967 GRANDE VISTA WAY

SAINT PETERSBURG, FL 33707 SAINT PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

P. O. BOX 67184 P. O. BOX 67184

ST. PETERSBURG BCH, FL 33736 ST. PETERSBURG BCH, FL 33736 US

FEI Number: 20-3903349 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:

NIESET, JAMES R 6740-D CROSSWINDS DR. NORTH ST. PETERSBURG, FL 33710 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: PD

Name: FOSTER, EDWARD J JR.
Address: 6967 GRANDE VISTA WAY
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: STD

 Name:
 HERNANDEZ, RAMON

 Address:
 5820 N. CHURCH AVE., #317

 City-St-Zip:
 TAMPA, FL 33614 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: EDWARD J. FOSTER, JR. PD 04/23/2011