

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 22, 2012
Secretary of State

DOCUMENT# N05962

Entity Name: VOICES FOR CHILDREN FOUNDATION, INC.**Current Principal Place of Business:**1500 NW 12 AVE
SUITE 1117
MIAMI, FL 33136 US**New Principal Place of Business:****Current Mailing Address:**1500 NW 12 AVE
SUITE 1117
MIAMI, FL 33136 US**New Mailing Address:****FEI Number:** 59-2746076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HECKAMAN, BLAIN
1500 NW 12 AVE, SUITE 1117
MIAMI, FL 33136 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:** CHA
Name: MUELLER, HANS
Address: 1500 NW 12 AVE, SUITE 1117
City-St-Zip: MIAMI, FL 33136 US**Title:** SEC
Name: DRECKSLER, RHONDA ROSE
Address: 1500 NW 12 AVE, SUITE 1117
City-St-Zip: MIAMI, FL 33136 US**Title:** TRE
Name: HECKAMAN, BLAIN
Address: 1500 NW 12 AVE, SUITE 1117
City-St-Zip: MIAMI, FL 33136 US**Title:** CEO
Name: HINCAPIE, NELSON
Address: 1500 NW 12 AVE, SUITE 1117
City-St-Zip: MIAMI, FL 33136 US**Title:** OFF
Name: ROSENBERG, MICHAEL
Address: 1500 NW 12 AVE, SUITE 1117
City-St-Zip: MIAMI, FL 33136 US**Title:** COO
Name: RODRIGUEZ, TANIA
Address: 1500 NW 12 AVE, SUITE 1117
City-St-Zip: MIAMI, FL 33136 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: TANIA RODRIGUEZ

COO

02/22/2012

Electronic Signature of Signing Officer or Director

Date