

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000776

FILED
May 01, 2009
Secretary of State

Entity Name: CHILDREN HAVING OPPORTUNITIES IN A CARING ENVIRONMENT, INC.

Current Principal Place of Business:

100 HORST ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

2420 W BRANDON BLVD
NO. 109
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-4132923 **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:

NELSON, TREVOR P
2638 WRENCREST CIR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

NELSON, TREVOR P PDIR
2638 WRENCREST CIR
VALRICO, FL 33594 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: TREVOR P. NELSON

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, TREVOR P
Address: 2638 WRENCREST CIR
City-St-Zip: VALRICO, FL 33594

Title: VPD () Delete
Name: NELSON, IAN
Address: 2638 WRENCREST CIR
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: CORBETT, AMY
Address: 5102 JOE KING ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: TD () Delete
Name: MASON, MARIE
Address: 8245 CRESSIDA CT
City-St-Zip: LAND O LAKES, FL 34637

Title: LC () Delete
Name: NELSON, NATALIE
Address: 27 & 28 KING CROSS STREET
City-St-Zip: CHRISTIANSTED, VI 00820

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: NELSON, TREVOR P PDIR
Address: 2638 WRENCREST CIR
City-St-Zip: VALRICO, FL 33594 US

Title: VPD (X) Change () Addition
Name: NELSON, IAN S VPD
Address: 2638 WRENCREST CIR
City-St-Zip: VALRICO, FL 33594 US

Title: EDIR (X) Change () Addition
Name: CORBETT, AMY R EDIR
Address: 5102 JOE KING ROAD
City-St-Zip: PLANT CITY, FL 33567 US

Title: TD (X) Change () Addition
Name: MASON, MARIE TD
Address: 8245 CRESSIDA CT
City-St-Zip: LAND O LAKES, FL 34637 US

Title: LC (X) Change () Addition
Name: NELSON, NATALIE LC
Address: 27 & 28 KING CROSS STREET
City-St-Zip: CHRISTIANSTED, VI 00820 US

Title: SD () Change (X) Addition
Name: NELSON, HANNAH SD
Address: 743 NOSTRAND AVENUE
City-St-Zip: UNIONDALE, NY 11553 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: TREVOR P. NELSON

PDIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date