

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000776

FILED
Oct 02, 2010
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:

100 HORST ROAD
BRANDON, FL 33510

Current Mailing Address:

2420 W BRANDON BLVD
NO. 109
BRANDON, FL 33511

New Mailing Address:

P.O. BOX 1277
BRANDON, FL 33509

FEI Number: 20-4132923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: SD
Name: NELSON, HANNAH SD
Address: 743 NOSTRAND AVENUE
City-St-Zip: UNIONDALE, NY 11553 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: TREVOR NELSON

PDIR

10/02/2010

Electronic Signature of Signing Officer or Director

Date