2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000776

FILED Apr 26, 2012 Secretary of State

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

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

100 HORST ROAD 3512 HILLGROVE RD BRANDON, FL 33510 VALRICO, FL 33596

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

NELSON, TREVOR P
3512 HILLGROVE RD
VALRICO, FL 33596 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: EDIR

Name: NELSON, TREVOR P Address: 3512 HILLGROVE RD City-St-Zip: VALRICO, FL 33596 US

Title: VPD

Name: NELSON, IAN S

Address: 11038 BITTERNUT HICKORY LANE City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SEC

 Name:
 CORBETT, AMY R

 Address:
 5102 JOE KING ROAD

 City-St-Zip:
 PLANT CITY, FL 33567 US

Title: TREA

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

Title: CHR

Name: NELSON-TANGHOW, NATALIE
Address: 27 & 28 KING CROSS STREET
City-St-Zip: CHRISTIANSTED, VI 00820 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 P NELSON EDIR 04/26/2012