

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2011
Secretary of State

Entity Name: CHILDREN'S HEALTHCARE CHARITY, INC.

Current Principal Place of Business:

CHILDREN'S HEALTHCARE CHARITY INC.
631 US HIGHWAY #1 #410
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

CHILDREN'S HEALTHCARE CHARITY INC.
631 US HIGHWAY #1 #410
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-4394654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGP MANAGEMENT LLC
631 US HIGHWAY #1 #410
NORTH PALM BEACH, FL 33408 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: PRS
Name: BREMER, PAUL C
Address: 176 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CHR
Name: NICKLAUS, GARY
Address: 11780 U.S. HWY ONE STE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC
Name: VOGELSANG, STEPHEN G
Address: 777 SOUTH FLAGLER DRIVE STE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33480

Title: TRS
Name: JOSEPH R. RUSSO
Address: 4400 PGA BLVD SUITE #900
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL BREMER

PRS

03/24/2011

Electronic Signature of Signing Officer or Director

Date