

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003233

FILED
Apr 23, 2009
Secretary of State

Entity Name: PROTECTCHILDREN INC.

Current Principal Place of Business:

1850 PROVIDENCE LAKES BLVD.
915
BRANDON, FL 33511

New Principal Place of Business:

1850 PROVIDENCE LAKES BLVD.
1212
BRANDON, FL 33511

Current Mailing Address:

1850 PROVIDENCE LAKES BLVD.
915
BRANDON, FL 33511

New Mailing Address:

1850 PROVIDENCE LAKES BLVD.
1212
BRANDON, FL 33511

FEI Number: 87-0768568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELSON, CHRISTOPHER M
1850 PROVIDENCE LAKES BLVD.
915
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GELSON, CHRISTOPHER M
1850 PROVIDENCE LAKES BLVD.
1212
BRANDON, FL 33511 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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GELSON, CHRISTOPHER M
Address: 1850 PROVIDENCE LAKES BLVD. SUITE 915
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: CAMERON-STUART, JANE
Address: 1206 E CHILKOOT AVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: MANSOUR, JOHN
Address: 1206 E CHILKOOT AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GELSON, CHRISTOPHER M
Address: 1850 PROVIDENCE LAKES BLVD. SUITE 1212
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: CAMERON-STUART, JANE
Address: 1850 PROVIDENCE LAKES BLVD. SUITE 1212
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: MANSOUR, JOHN
Address: 1850 PROVIDENCE LAKES BLVD. SUITE 1212
City-St-Zip: BRANDON, FL 33511

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: CHRISTOPHER GELSON

MR.

04/23/2009

Electronic Signature of Signing Officer or Director

Date