2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010741

FILED May 22, 2012 Secretary of State

Entity Name: THE CHILDREN OF ABRAHAM FOUNDATION, INC.

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

789 BAYBREEZE LANE

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

789 BAYBREEZE LANE

ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-1250057 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:

CALISH, ED 789 BAYBREEZE LANE ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CALISH, EDWARD Address: 789 BAYBREEZE LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D

Name: GRAHAM, MICHAEL
Address: 1001 TEMPLE GROVE
City-St-Zip: WINTER PARK, FL 32789

Title:

Name: KAPLAN, HOWARD
Address: 15108 STONEBROOK DR.
City-St-Zip: SANFORD, FL 32773

Title:

Name: LAYISH, DAN

Address: 5000 SAILWIND CIRCLE City-St-Zip: ORLANDO, FL 32810

Title:

Name: WOLD, RANDY

Address: 31 N. LAKE TRIPLET DR. City-St-Zip: CASSELBERRY, FL 32707

Title:

Name: GOLUB, CRAIG Address: 262 LEMON LILLY CT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: EDWARD CALISH D 05/22/2012