

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011405

FILED
Apr 30, 2011
Secretary of State

Entity Name: CHILDREN'S HEALTH EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

261 BELLEAIR DR
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

261 BELLEAIR DR
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-8079873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK,
1250 S BELCHER RD SUITE 160
LARGO, FL 33771 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: DIR
Name: MATIRNE, SCOTT
Address: 261 BELLEAIR DR NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: DIR
Name: CHRIS, YOUMANS
Address: 146 2ND STREET NORTH SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DIR
Name: FATHER ANTHONY, COPPOLA
Address: 7809 46TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: DIR
Name: DAVE, MOORE
Address: 4763 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33713

Title: DIR
Name: TIM, BARBER
Address: 4950 59TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DIR
Name: JOHN, FORNEY
Address: 880 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

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: SCOTT MATIRNE

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date