

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 11, 2008  
Secretary of State**

DOCUMENT# N07000000249

Entity Name: CHILD FOUNDATION, INC.

**Current Principal Place of Business:**

10840 SW 113 PLACE  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

2 SOUTH BISCAYNE BOULEVARD  
2680  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-8227151      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BRYN, MARK  
2 SOUTH BISCAYNE BOULEVARD  
2680  
MIAMI, FL 33131 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: D      ( ) Delete  
Name: GREENBERG, JEFFREY  
Address: 10840 SW 113 PLACE  
City-St-Zip: MIAMI, FL 33176

Title: D      ( ) Delete  
Name: GARNER, TONI  
Address: 10840 SW 113 PLACE  
City-St-Zip: MIAMI, FL 33176

Title: D      ( ) Delete  
Name: BRYN, MARK  
Address: 2 SOUTH BISCAYNE BOULEVARD, SUITE 2680  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFREY GREENBERG

D

01/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date