

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 02, 2009
Secretary of State**

DOCUMENT# N07000000249

Entity Name: CHILD FOUNDATION, INC.

Current Principal Place of Business:

930 WASHINGTON AVE, STE 206
MIAMI BEACH, FL 33139

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: MARK BYRN

D

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date