

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000249

FILED
Mar 10, 2011
Secretary of State

Entity Name: CHILD FOUNDATION, INC.

Current Principal Place of Business:

930 WASHINGTON AVE
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:

BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BOULEVARD
2680
MIAMI, FL 33131 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: BRYN & ASSOCIATES, P.A.

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREENBERG, JEFFREY
Address: 12388 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

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

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

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: JEFFREY GREENBERG

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date