

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002957

FILED
Apr 17, 2008
Secretary of State

Entity Name: UNITED MISSING CHILDREN'S FUND, INC.

Current Principal Place of Business:

4760 NW 10 COURT
#102
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 17901
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 75-3235591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, STEVEN M
12420 SW 1 COURT
PLANTATION, FL 33325 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: P () Delete
Name: DALTON, STEVEN M
Address: PO BOX 17901
City-St-Zip: PLANTATION, FL 33318 US

Title: VP () Delete
Name: JUMARALLY, HALIMA D
Address: 4760 NW 10 COURT #102
City-St-Zip: PLANTATION, FL 33313 US

Title: SEC () Delete
Name: SHIVSAWAK, VIDYA S
Address: 4760 NW 10 COURT #102
City-St-Zip: PLANTATION, FL 33313 US

Title: TREA () Delete
Name: DALTON, STEVEN M
Address: PO BOX 17901
City-St-Zip: PLANTATION, FL 33318 US

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:

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: STEVEN DALTON

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date