

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2010
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:

5725 NE 17 AVENUE
FT. LAUDERDALE, FL 33334 US

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:

DALTON, STEVEN M
5725 NE 17 AVENUE
FT. LAUDERDALE, FL 33334 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: _____

Electronic Signature of Registered Agent

04/27/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALTON, STEVEN M
Address: PO BOX 17901
City-St-Zip: PLANTATION, FL 33318 US

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: STEVEN DALTON

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date