2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003656

FILED Feb 16, 2010 Secretary of State

Date

Entity Name: CHILDREN'S HOPE CHEST OF DREAMS, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O AREA 61 MUSICWORKSHOP 504 NE 190TH MIAMI GARDENS, FL 33179

Current Mailing Address: New Mailing Address:

C.H.C OF DREAMS C/O AREA 61 MUSICWORKSHOP 6645 NW 174TH TERRACE MIAMI LAKES, FL 33015

FEI Number: 06-1820025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCELIN, JEAN H 6645 N.W. 174 TERRACE MIAMI LAKES, FL 33015 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

OFFICERS AND DIRECTORS:

MARCELIN, JEAN H Name: Address: 6645 N.W. 174 TERRACE City-St-Zip: MIAMI LAKES, FL 33015

Title:

Name: MARCELIN, PATRICK M Address: 6645 N.W. 174 TERRACE City-St-Zip: MIAMI LAKES, FL 33015

Title:

GONZALEZ, LAWRENCE Name: Address: 2353 MISSION ROAD APT D8 City-St-Zip: TALLAHASSEE, FL 32304

Title:

Name: GUERRIER, FRANCHESCA 16950 NORTH BAY ROAD APT 1001 Address:

City-St-Zip: SUNNY ISLES, FL 33160

Title:

PRESSOIR, ROBERT Name:

9655 WOODS DRIVE UNIT 1209 Address:

City-St-Zip: SKOKIE, IL 60077

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: JEAN H. MARCELIN **PRES** 02/16/2010