2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004995

FILED Apr 02, 2010 Secretary of State

Entity Name: INSTITUTE FOR CHILDREN, FAMILIES AND JUSTICE INC.

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

1835 E HALLANDALE BEACH BLVD 715 SE 1ST AVENUE

387 HALLANDALE BEACH, FL 33009

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1835 E HALLANDALE BEACH BLVD 715 SE 1ST AVENUE

387 # 387

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

FEI Number: 26-0250042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SOLOMON, SHELLIE E

1835 E HALLANDALE BEACH BLVD

SOLOMON, SHELLIE E

19676 EAST COUNTRY CLUB DRIVE

#387 #387 HALLANDALE BEACH, FL 33009 US AVENTURA, FL 33009 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: SHELLIE E. SOLOMON 04/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SOLOMON, SHELLIE E Address: 715 S.E. 1ST AVENUE

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V P

Name: UCHIDA, CRAIG

Address: 15134 DEER VALLEY TERRACE City-St-Zip: SILVER SPRING, MD 20906

Title: SECL

 Name:
 WELLS, MIKE

 Address:
 76 EL MOLINO DR

 City-St-Zip:
 CLAYTON, CA 94517

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: CRAIG D. UCHIDA V.P. 04/02/2010