2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008
Secretary of State

DOCUMENT# N07000005620

Entity Name: THE CHILDREN CHARITY FOUNDATION OF SOUTH FLORIDA INC

Current Principal Place of Business:

7439 W. 22 AVE.
104
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7439 W. 22 AVE.
104
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-0299216 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOLEDO, BERTHY
7439 W. 22 AVE
104
HIALEAH, FL 33016 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: TOLEDO, BERTHY
Address: 7439 W. 22 AVE. STE 104
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERTHY TOLEDO P 03/14/2008

Electronic Signature of Signing Officer or Director Date