

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009077

FILED
Feb 22, 2010
Secretary of State

Entity Name: ABC CHILDREN'S AID USA, INC.

Current Principal Place of Business:

830 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

2280 GRAND CENTRAL PKWY
17-2
ORLANDO, FL 32839

Current Mailing Address:

830 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

2280 GRAND CENTRAL PKWY
17-2
ORLANDO, FL 32839

FEI Number: 26-1139134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORIEL-COMENENCIA, NEMA C
7148 CURRY FORD ROAD
SUITE 100
ORLANDO, FL 32822 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: C
Name: ORIEL-COMENENCIA, NEMA C
Address: 7148 CURRY FORD ROAD SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: S
Name: SILVER, BETH
Address: 8916 ANGELICA DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: CEO
Name: DITTA, JUDEL
Address: 2280 GRAND CENTRAL PKWY 17-2
City-St-Zip: ORLANDO, FL 32839

Title: M
Name: RODRIGUEZ, HERBERT
Address: 14104 SNEAD CIRCLE
City-St-Zip: ORLANDO, FL 34761

Title: M
Name: JONES, MARYANN
Address: 2267 LAUREL BLOSSOM CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: TDD
Name: DITTA, MAXWELL
Address: 2280 GRAND CENTRAL PKWY 17-2
City-St-Zip: ORLANDO, FL 32839

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: JUDEL DITTA

CEO

02/22/2010

Electronic Signature of Signing Officer or Director

Date