

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009077

FILED  
Apr 13, 2011  
Secretary of State

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

**Current Principal Place of Business:**

2280 GRAND CENTRAL PKWY  
17-2  
ORLANDO, FL 32839

**New Principal Place of Business:**

**Current Mailing Address:**

2280 GRAND CENTRAL PKWY  
17-2  
ORLANDO, FL 32839

**New Mailing Address:**

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: JAMES, BURNIE  
Address: 10600 4TH ST. N. APT416  
City-St-Zip: ST. PETERSBURG, FL 33716

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: JD

CEO

04/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date