2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009478

FILED Mar 30, 2008 Secretary of State

Entity Name: CHILDREN AND YOUTH LIFE FOUNDATION CORPORATION

Current Principal Place of Business: New Principal Place of Business: 2565 NE 207 ST. AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** PO BOX 630665 2565 NE 207 ST. AVENTURA, FL 33180 MIAMI, FL 33163 FEI Number: 26-1132962 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: VILA, LILLIANA 2565 NE 207 ST. AVENTURA, FL 33180 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PCD () Change () Addition () Delete VILA, LILLIANA Name: Name: 2565 NE 207 ST. Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: VPD Title: VPD (X) Change () Addition () Delete MARTEL, VICTOR Name: SANTIAGO, VANESSA Name: Address: 2565 NE 207 ST. Address: 2565 NE 207 ST. City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180 Title: TD () Delete Title: TD (X) Change () Addition MUSIET, HAYDEE MARTEL, VICTOR Name: Name: Address: 2565 NE 207 ST. Address: 2565 NE 207 ST. City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180 Title: () Delete Title: (X) Change () Addition SANTIAGO, VANESSA Name: Name: GARCIA, DORA 2565 NE 207 ST. 2565 NE 207 ST. Address: Address: AVENTURA, FL 33180 City-St-Zip: City-St-Zip: AVENTURA, FL 33180 Title: () Delete Title: (X) Change () Addition MACHADO, ANA GARCIA, CARMEN T Name: Name: 2565 NE 207 ST. 2565 NE 207 ST. Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180 Title: () Delete Title: (X) Change () Addition GARCIA, TERESA CARMEN DR MUSIET, HAYDEE Name: Name: Address: 2565 NE 207 ST. Address: 2565 NE 207 ST AVENTURA, FL 33180 AVENTURA, FL 33180 City-St-Zip: 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: VANESSA SANTIAGO VPD 03/30/2008