

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 04, 2008
Secretary of State**

DOCUMENT# N07000009724

Entity Name: HONDURAS CHILDREN AND FRIENDS FOUNDATION, INC.

Current Principal Place of Business:16247 MARIPOSA CIRCLE SOUTH
PEMBROKE PINES, FL 33331**New Principal Place of Business:**66 VALENCIA AVENUE
801
CORAL GABLES, FL 33134**Current Mailing Address:**16247 MARIPOSA CIRCLE SOUTH
PEMBROKE PINES, FL 33331**New Mailing Address:**66 VALENCIA AVENUE
801
CORAL GABLES, FL 33134

FEI Number: 26-0536894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MILNE, MELBA E
16247 MARIPOSA CIRCLE S.
PEMBROKE PINES, FL 33331 US**Name and Address of New Registered Agent:**MOORE, NANCY Y
400 NW 32 AVENUE
MIAMI, FL 33125 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: NANCY Y. MOORE

05/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: MILNE, MELBA E
Address: 16247 MARIPOSA CIRCLE S.
City-St-Zip: PEMBROKE PINES, FL 33331Title: DV () Delete
Name: SEQUEIRO, DORA
Address: 6850 SW 104 COURT
City-St-Zip: MIAMI, FL 33173Title: DS () Delete
Name: CHIANESSE, NILIA
Address: 66 VALENCIA AVE #801
City-St-Zip: CORAL GABLES, FL 33134Title: DT () Delete
Name: MAIRENA, SANDRA
Address: 6420 SW 82TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143Title: V (X) Delete
Name: DURAND, LINA
Address: 1209 WALLACE ST.
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: CHIANESSE, NILIA
Address: 66 VALENCIA AVENUE # 801
City-St-Zip: CORAL GABLES, FL 33134Title: DV (X) Change () Addition
Name: DURAND, LINA I
Address: 1209 WALLACE STREET
City-St-Zip: CORAL GABLES, FL 33134Title: DS (X) Change () Addition
Name: MOORE, NANCY Y
Address: 400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125Title: DT (X) Change () Addition
Name: MAIRENA, SANDRA A
Address: 6420 SW 82TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143Title: () 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: NANCY Y. MOORE

DS

05/04/2008

Electronic Signature of Signing Officer or Director

Date