

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010508

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA CHILDREN'S ASSISTANCE PROGRAM, INC.

Current Principal Place of Business:

1885 NORTHEAST 154TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1885 NORTHEAST 154TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 22-3970859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: PERRY, CARVIN W
Address: 1885 NE 154TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: STD () Change (X) Addition
Name: FISHER, LEE ANN
Address: 1885 NE 154TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Change (X) Addition
Name: LIPTON, SUSAN
Address: 1885 NE 154TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: LEE ANN FISHER

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date