

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011229

FILED
Mar 10, 2008
Secretary of State

Entity Name: COME UP MY CHILDREN INC

Current Principal Place of Business:

1130 BAY CT.
DESTIN, FL 32541

New Principal Place of Business:

1130 BAY CT.
DESTIN, FL 32541 US

Current Mailing Address:

1130 BAY CT.
DESTIN, FL 32541

New Mailing Address:

1130 BAY CT.
DESTIN, FL 32541 US

FEI Number: 35-2313538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, JAMES A
220 GOVERNMENT ST
STE 1
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

TURNER, DIANE M D
1130 BAY COURT
DESTIN, FL 32541 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: DIANE M TURNER

03/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, DIANE M
Address: 1130 BAY COURT
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: HICKMAN, JAMES A
Address: 220 GOVERNMENT ST STE 1
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: MARTIN, TERESA K
Address: 14 1ST SW UNIT 28
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURNER, DIANE M
Address: 1130 BAY COURT
City-St-Zip: DESTIN, FL 32541 US

Title: D (X) Change () Addition
Name: WILLIAMS, JUNIOR A
Address: DRY HILL LUCEA POST OFFICE
City-St-Zip: HANOVER, JA WI

Title: D (X) Change () Addition
Name: MARTIN, TERESA K
Address: 14 1ST SW UNIT 28
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: DIANE M TURNER

D

03/10/2008

Electronic Signature of Signing Officer or Director

Date