

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 27, 2011
Secretary of State

Entity Name: FOUNDATION CHILDREN'S CARE MINISTRY, INC.

Current Principal Place of Business:

3700 GEORGIA AVENUE, SUITE 18
W PALM BCH, FL 33405

New Principal Place of Business:

3700 GEORGIA AVENUE, SUITE 18
WEST PALM BEACH, FL 33405

Current Mailing Address:

3700 GEORGIA AVENUE, SUITE 18
W PALM BCH, FL 33405

New Mailing Address:

10382 OLD WINSTON CT
LAKE WORTH, FL 33449

FEI Number: 26-1713521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, BRISSON
3700 GEORGIA AVENUE, SUITE 18
WEST PALM BCH, FL 33405 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: D
Name: ETIENNE SR., BRISSON
Address: 3700 GEORGIA AVENUE, SUITE 18
City-St-Zip: W PALM BCH, FL 33405

Title: D
Name: LARTIQUE, ISAI
Address: 3700 GEORGIA AVENUE, SUITE 18
City-St-Zip: W PALM BCH, FL 33405

Title: D
Name: PAUL, MARIE LOURDES
Address: 3700 GEORGIA AVENUE, SUITE 18
City-St-Zip: W PALM BCH, FL 33405

Title: D
Name: JULIEN, ROSE A
Address: 3700 GEORGIA AVENUE, SUITE 18
City-St-Zip: W PALM BCH, FL 33405

Title: D
Name: JOSEPH, ANTOINE COUNSEL
Address: 3700 GEORGIA AVENUE, SUITE 18
City-St-Zip: W PALM BCH, FL 33405

Title: D
Name: FRANCOIS, ELIGEST COUNSEL
Address: 3700 GEORGIA AVENUE, SUITE 18
City-St-Zip: W PALM BCH, FL 33405

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: BRISSON ETIENNE

D

02/27/2011

Electronic Signature of Signing Officer or Director

Date