

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001221

FILED
Aug 31, 2009
Secretary of State

Entity Name: DASK CHILDREN'S FOUNDATION INC.

Current Principal Place of Business:

1030 NE 121 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

1030 NE 121 STREET
BISCAYNE PARK, FL 33161 US

Current Mailing Address:

1030 NE 121 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

PO BOX 612613
NORTH MIAMI, FL 33261 US

FEI Number: 27-0829912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD STE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SAMARIA, DAN R PRES
1030 NE 121 ST
BISCAYNE PARK, FL 33161 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: DAN R SAMARIA

08/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SAMARIA, DAN
Address: 1030 NE 121 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: T () Delete
Name: HASSELL, PATTY
Address: 1030 NE 121 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAMARIA, DAN R PRES
Address: 1030 NE 121 STREET
City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: TRES (X) Change () Addition
Name: HASSELL, PATTY
Address: 7760 NW 22 ST UNIT 106
City-St-Zip: PEMBROKE PINES, FL 33024 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: DAN R SAMARIA

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date