2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002077

FILED Jan 04, 2010 Secretary of State

Entity Name: ETHIOPIAN CHILD, INC.

Current Principal Place of Business: New Principal Place of Business:

1452 PARK SHORE CIR UNIT 3 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1452 PARK SHORE CIR UNIT 3 FT. MYERS, FL 33901

FEI Number: 26-1961343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, CHARLES E. 1452 PARK SHORE CIR UNIT 3

FT. MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 BROWN, CHARLES E.

 Address:
 1452-3 PARK SHORE CIR

 City-St-Zip:
 FT. MYERS, FL 33901

Title: DST

 Name:
 BROWN, CAROL A.

 Address:
 1452-3 PARK SHORE CIR

 City-St-Zip:
 FT. MYERS, FL 33901

Title:

Name: BROWN, ROBERT W.
Address: 6987 HIGHLAND PARK CIRCLE

City-St-Zip: FT. MYERS, FL 33966

Title:

Name: BLITCH, REBECCA A.
Address: 3095 STATE HIGHWAY O
City-St-Zip: HIGHLANDVILLE, MO 65669

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: CHARLES E. BROWN DP 01/04/2010