2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# N08000004864

Entity Name: COMMITTEE ON CRITICAL CHALLENGES, INC.

Current Principal Place of Business:

2001 BISCAYNE BLVD., SUITE 2618
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2001 BISCAYNE BLVD., SUITE 2618
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-2656711 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECHER, MICHAEL
2001 BISCAYNE BLVD., SUITE 2618
MIAMI, FL 33137 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 ( ) Delete
Name: BECHER, MICHAEL
Address: 2001 BISCAYNE BLVD., SUITE 2618
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete
Name: MIMELLI, GREG
Address: 100 SE 2ND ST., #1250
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete
Name: KAPLAN, SHARON
Address: 3800 NW 213TH ST.
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BECHER D 02/24/2009

Electronic Signature of Signing Officer or Director Date