

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009246

FILED  
Feb 20, 2009  
Secretary of State

Entity Name: US4CHILDREN INCORPORATED

## Current Principal Place of Business:

116 BIMINI CAY CIRCLE  
VERO BEACH, FL 32966

## New Principal Place of Business:

## Current Mailing Address:

116 BIMINI CAY CIRCLE  
VERO BEACH, FL 32966

## New Mailing Address:

POST OFFICE BOX 624  
MELBOURNE, FL 32901

FEI Number: 30-0497689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOLES, PAUL D  
116 BIMINI CAY CIRCLE  
VERO BEACH, FL 32966 US

## Name and Address of New Registered Agent:

DEANGELO, BETTINA  
1600 LARCH CIRCLE, NE APT. 104  
PALM BAY, FL 32901 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: BETTINA DEANGELO

02/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: BOLES, PAUL D  
Address: 116 BIMINI CAY CIRCLE  
City-St-Zip: VERO BEACH, FL 32966

Title: S ( ) Delete  
Name: CAPSTICK, PATRICIA L  
Address: 2909 11TH STREET  
City-St-Zip: SAN PABLO, CA 94806

Title: T ( ) Delete  
Name: BOLES, GOLDIE M  
Address: 4630 APPIAN WAY  
City-St-Zip: EL SOBRANTE, CA 94803

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: BOLES, PAUL D JR.  
Address: 116 BIMINI CAY CIRCLE  
City-St-Zip: VERO BEACH, FL 32966

Title: VP (X) Change ( ) Addition  
Name: CAPSTICK, PATRICIA L  
Address: 2909 11TH STREET  
City-St-Zip: SAN PABLO, CA 94806

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

Title: VPS ( ) Change (X) Addition  
Name: DEANGELO, BETTINA  
Address: 1600 LARCH CIRCLE NE, APT. 104  
City-St-Zip: PALM BAY, FL 32901

Title: VP ( ) Change (X) Addition  
Name: BOLES, DONNA D  
Address: 116 BIMINI CAY CIRCLE  
City-St-Zip: VERO BEACH, FL 32966

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: BETTINA DEANGELO

VPS

02/20/2009

Electronic Signature of Signing Officer or Director

Date