2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009553

Entity Name: THE ORPHAN CHILDREN'S FUND, INC

FILED Sep 02, 2009 Secretary of State

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

255 N.E. 3RD AVENUE GROVE WAY

APT NO.209 215

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

255 N.E. 3RD AVENUE GROVE WAY

209 2

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33444

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

RAJEN, NAIDOO
255 N.E. 3RD AVENUE
DELRAY BEACH, FL 33483 US
RAJEN, NAIDOO
GROVE WAY
215

DELRAY BEACH, FL 33444 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: 09/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP () Delete Title: P,VP (X) Change () Addition

 Name:
 NAIDOO, RAJEN
 Name:
 NAIDOO, RAJEN

 Address:
 255 N.E 3RD AVE
 Address:
 215 GROVE WAY

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33444

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: RAJEN NAIDOO P 09/02/2009