

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 23, 2009
Secretary of State**

DOCUMENT# N08000010441

Entity Name: CHILDREN CHARITY NETWORK, INC.

Current Principal Place of Business:

2300 N SHERMAN CIRCLE
APT 202
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2300 N SHERMAN CIRCLE
APT 202
MIRAMAR, FL 33025

New Mailing Address:

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

MITCHELL, AUDREY
2300 N SHERMAN CIRCLE
APT 202
MIRAMAR, FL 33025 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: P () Delete
Name: MITCHELL, AUDREY
Address: 2300 N SHERMAN CIRCLE
City-St-Zip: APT 202, FL 33025

Title: VP () Delete
Name: UGWU, OKECHUKWU
Address: 6355 WINDY RIDGE WAY
City-St-Zip: LITHONIA, GA 30058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AUDREY MITCHELL

P

09/23/2009

Electronic Signature of Signing Officer or Director

Date