

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# N08000011283

Entity Name: THE CHILDREN SCIENCE FOUNDATION, INC.

Current Principal Place of Business:

8461 LAKE WORTH RD, SUITE 126
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH RD, SUITE 126
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-2757996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, FERNANDO
8461 LAKE WORTH RD, SUITE 126
LAKE WORTH, FL 33467 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: ROMAN, FERNANDO
Address: 8461 LAKE WORTH RD, SUITE 126
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: ARTUZ, KENNETH
Address: 216 E. TREEMONT AVE #9
City-St-Zip: BRONX, NY 10457

Title: T () Delete
Name: RUIZ, JOHN
Address: 295 SATINWOOD CIR
City-St-Zip: KISSIMMEE, FL 33467

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: FERNANDO ROMAN

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date