

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000002679

FILED
Mar 12, 2011
Secretary of State

Entity Name: THE RIGHTS OF THE CHILD, INC.

Current Principal Place of Business:

141 COLUMBUS DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

141 COLUMBUS DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

118 LITTLE PHILADELPHIA ROAD
WASHINGTON, NJ 07882

FEI Number: 26-4509933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGEL, HAROLD
141 COLUMBUS DRIVE
ISLAMORADA, FL 33036 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: HAROLD ENGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ENGEL, HAROLD
Address: 141 COLUMBUS DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: TREA
Name: SPIERER, LAUREN
Address: 315 E. 69TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: SEC
Name: SORIN, DAVID
Address: 658 THOMAS JEFFERSON RD.
City-St-Zip: WAYNE, PA 19087

Title: COO
Name: SWIFT, JOANNE
Address: 118 LITTLE PHILADELPHIA ROAD
City-St-Zip: WASHINGTON, NE 07882

I hereby 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 all other like empowered.

SIGNATURE: HAROLD ENGEL

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date