

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004478

FILED
Jul 20, 2010
Secretary of State

Entity Name: SAFE CHILDREN USA, INC

Current Principal Place of Business:

1935 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1935 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 26-4799909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: C
Name: STIMPERT, RYAN
Address: 1935 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: P
Name: KARPATY, ZOLTAN
Address: 1935 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: S
Name: QUARLES, ALEXANDRA
Address: 1935 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: T
Name: AMORES, ELADIO
Address: 1935 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: COUNTRYMAN, FRANK
Address: 1935 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: ROSINSKY, ROBERT
Address: 1935 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

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: ZOLTAN A. KARPATY

PRES

07/20/2010

Electronic Signature of Signing Officer or Director

Date