

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004478

FILED
Apr 27, 2011
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:

5300 AVENIDA DEL MARE
SARASOTA, FL 34242

Current Mailing Address:

1935 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

5300 AVENIDA DEL MARE
SARASOTA, FL 34242

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: 5300 AVENIDA DEL MARE
City-St-Zip: SARASOTA, FL 34242

Title: P
Name: KARPATY, ZOLTAN
Address: 5300 AVENIDA DEL MARE
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: QUARLES, ALEXANDRA
Address: 5300 AVENIDA DEL MARE
City-St-Zip: SARASOTA, FL 34242

Title: T
Name: AMORES, ELADIO
Address: 5300 AVENIDA DEL MARE
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: COUNTRYMAN, FRANK
Address: 5300 AVENIDA DEL MARE
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: ROSINSKY, ROBERT
Address: 5300 AVENIDA DEL MARE
City-St-Zip: SARASOTA, FL 34242

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 KARPATY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date