

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2012
Secretary of State**

DOCUMENT# N09000005680

Entity Name: GARY COGSWELL'S "REMEMBER THE CHILDREN" YOUTH SERVICES, INC.

Current Principal Place of Business:

9614 NW 27TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4730 NW 121 AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

4730 NW 121 AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 27-1127661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, RICHARD A ESQ
3600 N FEDERAL HWY THIRD FLOOR
FT LAUDERDALE, FL 33308 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: PRES
Name: COGSWELL, STEPHEN C PRESIDE
Address: 10935 NW 79TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: SEC
Name: BEAUCHAMP, RICHARD
Address: 3600 N FEDERAL HWY THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STEVE COGSWELL

PRES

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date