

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008517

FILED
Feb 20, 2010
Secretary of State

Entity Name: SANKOFA: THE GHANA CHILDREN'S CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

4601 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4601 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-1250214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIN, VALERIE
4601 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33146 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/D
Name: BERRIN, VALERIE R
Address: 4601 PONCE DE LEON BLVD, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: S/D
Name: MECARO, TONI
Address: 1626 JEFFREY AVENUE
City-St-Zip: ESCONDIDO, CA 92027

Title: D
Name: GOSSETT, JANINE
Address: 645 ALPINE HEIGHTS ROAD
City-St-Zip: ALPINE, CA 91901

Title: D
Name: RIGGS, HEATHER
Address: 2115 W CATON, APT 1
City-St-Zip: CHICAGO, IL 60647

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: VALERIE R BERRIN

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date