2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008517

FILED Feb 17, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1250214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Name: GOSSETT, JANINE Address: 645 ALPINE HEIGHTS ROAD

City-St-Zip: ALPINE, CA 91901

Title:

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 BERRIN P/D 02/17/2011