2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009000

FILED May 05, 2010 Secretary of State

Entity Name: HIGH CHAI FOR CHILDREN, INC.

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

10655 EL CLAIR RANCH ROAD BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

10655 EL CLAIR RANCH ROAD BOYNTON BEACH, FL 33437

FEI Number: 27-1031574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LANDSMAN, LISA 1920 E. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009 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:

Γitle: I

Name: NAGEL, MENDY
Address: 94 WILLISTON ROAD
City-St-Zip: BROOKLINE, MA 02146

Title: VP

Name: KATZELENBOIGEN, NOCHUM Address: 1368 PRESIDENT STREET City-St-Zip: BROOKLYN, NY 11213

Title: VP

Name: HECHT, MOSHE

Address: 10899 LAKE WYNDS COURT City-St-Zip: BOYNTON BEACH, FL 33437

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: MENDY NAGEL MR. 05/05/2010