

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09582

FILED
Jan 12, 2009
Secretary of State

Entity Name: CHILDREN'S RESOURCE FUND, INC.

Current Principal Place of Business:

8571 SW 112 ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8571 SW 112 ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2712689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, CROMWELL
7251 SW 47 AVENUE
MIAMI, FL 33143 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: D () Delete
Name: ARMALY, PEGGY,
Address: 7141 S.W. 136TH ST.
City-St-Zip: MIAMI, FL 33156

Title: ED () Delete
Name: RAPAPORT, ROXANA
Address: 8571 SW 112 STREET
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: REED, BARBARA
Address: 8571 SW 112 ST
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEGGY ARMALY

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date