2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007108

Entity Name: THE CHILDREN OF COLOMBIA INC

FILED Jan 09, 2011 Secretary of State

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

10423 BOYNTON PLACE CIRCLE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

P O BOX 740832 BOYNTON BEACH, FL 334740832

FEI Number: 27-3190416 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:

MICHAEL J MCGOEY CPA INC 639 EAST OCEAN AVE, SUITE 101 BOYNTON BEACH, FL 33435 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: D

Name: CUNNINGHAM, ALEX SCOTT
Address: 10423 BOYNTON PLACE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: [

Name: LOTT, ORFA

Address: 10423 BOYNTON PLACE CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: BEER, ELAINE

Address: 10423 BOYNTON PLACE CIRCLE 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: ALEX SCOTT CUNNINGHAM

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01/09/2011