2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008328

FILED May 01, 2011 Secretary of State

Entity Name: H.A.L.F CHILDREN CHARITY, INC.

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

5501 SW 3RD STREET PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

P.O BOX 121196

FORT LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BODIE, CHRISTOPHER G 5501 SW 3RD STREET PLANTATION, FL 33317 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: F

 Name:
 BODIE, CHRISTOPHER G

 Address:
 5501 SW 3RD STREET

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: VF

Name: WIGGAN, ELLEANOR Address: 2750 SW 116TH AVE City-St-Zip: MIRAMAR, FL 33025 US

Title:

Name: IVEY, SHELDON D
Address: 710 NW 35TH TER
City-St-Zip: PLANTATION, FL 33311

Title: DIR

 Name:
 BODIE, CHRISTOPHER G

 Address:
 5501 SW 3RD STREET

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: DIR

Name: WIGGAN, ELLEANOR Address: 2750 SW 116TH AVE City-St-Zip: MIRAMAR, FL 33025

Title: DIR

 Name:
 IVEY, SHELDON D

 Address:
 710 NW 35TH TER

 City-St-Zip:
 PLANTATION, FL 33311

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: CHRISTOPHER G. BODIE P 05/01/2011