

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011369

FILED
Feb 23, 2012
Secretary of State

Entity Name: THE CHILDREN'S ENRICHMENT FUND, INC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD #372
CORAL GABLES, FL 33134

New Principal Place of Business:

1825 PONCE DE LEON BLVD
372
CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD #372
CORAL GABLES, FL 33134

New Mailing Address:

1825 PONCE DE LEON BLVD
372
CORAL GABLES, FL 33134

FEI Number: 27-4282031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SALAS, ANA C
1825 PONCE DE LEON BLVD
372
MIAMI, FL 33145 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: ANA C SALAS

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GREEN, GARY A
Address: 1825 PONCE DE LEON BLVD #372
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: PERUSINA, NICHOLAS
Address: 1825 PONCE DE LEON BLVD #372
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: WALTERMAN, RICHARD
Address: 1825 PONCE DE LEON BLVD #372
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: CORNET, JEAN
Address: 1825 PONCE DE LEON BLVD #372
City-St-Zip: CORAL GABLES, FL 33134

Title: DT
Name: SALAS, ANA C
Address: 1825 PONCE DE LEON BLVD #372
City-St-Zip: CORAL GABLES, FL 33134

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: GARY A GREEN

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date