

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011523

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE CHILDREN'S HUNGER PROJECT, INC.

Current Principal Place of Business:

7817 SHADOWOOD DR #215
MELBOURNE, FL 32904

New Principal Place of Business:

7817 SHADOWOOD DR
UNIT 215
MELBOURNE, FL 32904

Current Mailing Address:

7817 SHADOWOOD DR #215
MELBOURNE, FL 32904

New Mailing Address:

7817 SHADOWOOD DR
UNIT 215
MELBOURNE, FL 32904

FEI Number: 36-4686823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACEY, STEPHEN J ESQ
1901 S. HARBOR CITY BLVD., SUITE 500
MELBOURNE, FL 32901 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: PD
Name: BARNES, ROBERT
Address: 7817 SHADOWOOD DR #215
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: CLERC, JEAN-YVES
Address: 144 CAPTIVA COURT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: JORDAN, SAMUEL
Address: 2495 TUSCARORA COURT
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: CANAVAN, CHRISTINE
Address: 2314 BOTANICA CIRCLE
City-St-Zip: MELBOURNE, FL 32904

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: ROBERT BARNES

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date