2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000081

FILED Jan 05, 2012 Secretary of State

Entity Name: CHILDREN OF INMATES, INCORPORATED

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

715 SE 1ST AVENUE

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1835 E. HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33009 US

FEI Number: 27-4446519 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:

SOLOMON, SHELLIE E 19676 E. COUNTRY CLUB DR. AVENTURA, FL 33180 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: PRES

Name: SOLOMON, SHELLIE E Address: 19676 E. COUNTRY CLUB DR. City-St-Zip: AVENTURA, FL 33180 US

Title: VP

Name: UCHIDA, CRAIG D

Address: 15134 DEER VALLEY TERRACE City-St-Zip: SILVER SPRING, MD 20906 US

Title: SEC

 Name:
 FREEMAN, LINDA

 Address:
 2605 SW 84TH TERRACE

 City-St-Zip:
 MIRAMAR, FL 33025 US

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: CRAIG D. UDHIDA VP 01/05/2012