

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003215

FILED
Apr 01, 2012
Secretary of State

Entity Name: CHILDREN'S CHARITY GROUP, INC.

Current Principal Place of Business:

6541 MATTHEWS JCT.
PENSACOLA, FL 32526

New Principal Place of Business:

125 DODGE RD
PENSACOLA, FL 32503

Current Mailing Address:

6541 MATTHEWS JCT.
PENSACOLA, FL 32526

New Mailing Address:

125 DODGE RD
PENSACOLA, FL 32503

FEI Number: 45-1268489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, JEREMY S
6541 MATTHEWS JCT.
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

EZELL, DEANA P
125 DODGE RD
PENSACOLA, FL 32503 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: DEANA P EZELL

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EZELL, DEANA P
Address: 125 DODGE RD
City-St-Zip: PENSACOLA, FL 32526

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: DEANA P EZELL

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date