2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005475

FILED Feb 06, 2012 Secretary of State

Entity Name: A COMPUTER FOR EVERY CHILD, INC.

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

21150 NE 22ND COURT MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

21150 NE 22ND COURT 21150 NE 22ND COURT MIAMI, FL 33180 CA

FEI Number: 45-2514179 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:

KORN, STEPHEN 21150 NE 22ND COURT MIAMI, 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:

Γitle: I

 Name:
 KORN, STEPHEN

 Address:
 21150 NE 22ND COURT

 City-St-Zip:
 MIAMI, FL 33180

Title: VP

Name: GOODMAN, DANIEL Address: 16840 NE 8TH COURT

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: STEPHEN KORN MGRM 02/06/2012