2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011208

Apr 22, 2012 Secretary of State

Entity Name: MADIBA CHILDREN'S OUTREACH INC.

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

4611 S. CONGRESS AVE. 5661 PACIFIC BLVD. LAKE WORTH, FL 33461

2601

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

4611 S. CONGRESS AVE 5661 PACIFIC BLVD. LAKE WORTH, FL 33461 2601

BOCA RATON, FL 33433

FEI Number: 45-4706201 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:

DYER, BRYAN DYER, BRYAN 4611 S. CONGRESS AVE. 5661 PACIFIC BLVD.

LAKE WORTH, FL 33461 US 2601 BOCA RATON, FL 33433 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: BRYAN J. DYER 04/22/2012

Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DYER, BRYAN Name:

Address: 5661 PACIFIC BLVD. APT. 2601 City-St-Zip: BOCA RATON, FL 33433

Title:

Name: AMARE, BERUK

Address: S-CITY KOLFE KERANIO WOREDA 09 HOUSE #2198

City-St-Zip: ADDIS ABABA, ETHIPOIA,

Title:

SLANE, LAUREN Name: 13 BIRKENDENE RD. Address: City-St-Zip: CALDWELL, NJ 07006

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: BRYAN J. DYER D 04/22/2012