

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N22651

1. Corporation Name

CHILD CONCERN OF THE AMERICAS, INC.

FILED

99 JUL 13 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

800 NW 8TH AVENUE
SUITE 1000
PLANTATION FL 33324
US

Mailing Address

P.O. BOX 25212
TAMARAC FL 33320
US

2. Principal Place of Business

21 2849 N.E. 26TH ST

Subs. Apt. #, etc.

22 City & State

23 Ft Lauderdale, FL

24 Zip

25 Country

26 USA

2a Mailing Address

28 P.O. Box 25 212

Subs. Apt. #, etc.

29 City & State

30 TAMARAC, FL

31 Zip

32 Country

33 USA

3. Date Incorporated or Qualified

09/23/1987

4. FEI Number

65-0234109

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Election Campaign Financing

☒ \$5.00 May Be Added to Fees

10. Name and Address of New Registered Agent

8. Name and Address of Current Registered Agent

LAMBERT LEE
2849 NE 26TH ST
FT LAUDERDALE FL 33305

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 State

86 Zip Code

11. Pursuant to the provisions of Sections 817.0602 and 817.1606, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and I accept the obligations of, Section 817.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	LAMBERT, LEE	DELETE
STREET ADDRESS	2849 NE 26TH ST			
CITY-ST-ZIP	FT LAUDERDALE FL			
TITLE	SD	NAME	ALEMAN, MARCO	DELETE
STREET ADDRESS	4511 N. WINDING LAKE DR			
CITY-ST-ZIP	TAMARAC FL 33391			
TITLE	VD	NAME	TAYS, VICKI LYNN	DELETE
STREET ADDRESS	6501 WINDING LAKE DR			
CITY-ST-ZIP	WINTER FL 33458			
TITLE	SD	NAME	CATLIN LAMBERT	DELETE
STREET ADDRESS	PI CHARLESTON HWY			
CITY-ST-ZIP	YEMASSEE, SC 29945			
TITLE		NAME		DELETE
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		DELETE
STREET ADDRESS				
CITY-ST-ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SD	1.2 NAME	CATLIN LAMBERT	Change	Addition
1.3 STREET ADDRESS	PI CHARLESTON HWY				
1.4 CITY-ST-ZIP	YEMASSEE, SC 29945				
2.1 TITLE		2.2 NAME		Change	Addition
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	VD	3.2 NAME	TAYS, VICKI LYNN	Change	Addition
3.3 STREET ADDRESS	6501 WINDING LAKE DR				
3.4 CITY-ST-ZIP	WINTER, FL 33458				
4.1 TITLE		4.2 NAME		Change	Addition
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE		5.2 NAME		Change	Addition
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		6.2 NAME		Change	Addition
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

TS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attaching with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3/27/99 800-414-8003

Signature and typed or printed name of agent or person for signature

Before Filing