2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # N22651 **Secretary of State** 1. Entity Name CHILD CONCERN OF THE AMERICAS, INC. Principal Place of Business Mailing Address 81 CHARLESTON HWY. YEMASSEE SC 29945 P.O. BOX 747 LOBECO SC 29931 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 65-0234109 Not Applicable 7ip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMBERT, LEE Street Address (P.O. Box Number is Not Acceptable) 6581 WINDING LAKE DR. JUPITER FL 33458 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signalure required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. PD ☐ Delete ☐ Change ☐ Addition THE TITLE LAMBERT, LEE NAME NAME 81 CHARLESTON HWY. STREET ADDRESS STREET ADDRESS YEMASSEE SC 29945 CHY-SI-71P CHY-ST-ZIP ☐ Delete THEF Change Addition MILE LAMBERT, CATLIN NAME 81 CHARLESTON HWY. U00000301178 STREET ADDRESS STREET ADDRESS YEMASSEE SC 29945 01/28/05-80055-008 70.00 CITY-SI-ZIP CHY-SI-70 งก Delete HILE ☐ Change Addition TAYS, VICKI LYNN h.At.al-15581 WINDING TAKE DR. MARTI ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-S1-7/P CDV.St. //P ☐ Addition Delete Tille ☐ Change IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Change ☐ Addition THLE ☐ Delete Dist NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP ☐ Delete HILE ☐ Change ■ Addition ille NAME NAME STRIFFT ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-AY 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FILED