

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22651

FILED
Jan 13, 2009
Secretary of State

Entity Name: CHILD CONCERN OF THE AMERICAS, INC.

Current Principal Place of Business:

81 CHARLESTON HWY.
YEMASSEE, SC 29945 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 747
LOBECO, SC 29931 US

New Mailing Address:

FEI Number: 65-0234109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERT, LEE
6581 WINDING LAKE DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LAMBERT, LEE
Address: 81 CHARLESTON HWY.
City-St-Zip: YEMASSEE, SC 29945 US

Title: SD () Delete
Name: LAMBERT, CATLIN
Address: 81 CHARLESTON HWY.
City-St-Zip: YEMASSEE, SC 29945 US

Title: VD () Delete
Name: TAYS, VICKI LYNN
Address: 6581 WINDING LAKE DR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE LAMBERT

DIRE

01/13/2009

Electronic Signature of Signing Officer or Director

Date