2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22651

FILED Feb 05, 2010 Secretary of State

Entity Name: CHILD CONCERN OF THE AMERICAS, INC.

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

81 CHARLESTON HWY. YEMASSEE, SC 29945 US

Current Mailing Address: New Mailing Address:

P.O. BOX 747

LOBECO, SC 29931 US

FEI Number: 65-0234109 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:

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

LAMBERT, LEE
3020 ALCAZAR PLACE
208

PALM BEACH GARDENS, FL 33410 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: 02/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LAMBERT, LEE

 Address:
 81 CHARLESTON HWY.

 City-St-Zip:
 YEMASSEE, SC 29945 US

Title: SD

Name: LAMBERT, CATLIN
Address: 81 CHARLESTON HWY.
City-St-Zip: YEMASSEE, SC 29945 US

Title: VD

Name: TAYS, VICKI LYNN

Address: 3020 ALCAZAR PLACE, #208
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LEE LAMBERT PD 02/05/2010