

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42197

FILED
Jan 19, 2009
Secretary of State

Entity Name: REACH THE CHILDREN FOUNDATION, INC.

Current Principal Place of Business:

3111 S W 10 TH STREET
POMPAÑO BEACH, FL 330699902 US

New Principal Place of Business:

3111 SW 10 TH STREET
POMPAÑO BEACH, FL 33069 US

Current Mailing Address:

3111 S W 10TH STREET
POMPAÑO BEACH, FL 330699902 US

New Mailing Address:

3111 SW 10 TH STREET
POMPAÑO BEACH, FL 33069 US

FEI Number: 65-0246247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIRI AND ASSOCIATES, LLC
5143 NW 42 TERRACE
POMPAÑO BEACH, FL 33073 US

Name and Address of New Registered Agent:

ALFIRI AND ASSOCIATES, LLC
5143 NW 42 TERRACE
POMPAÑO BEACH, FL 33073 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: PAUL R. ALFIRI, ESQ.

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: ZENDER, MIKE
Address: 3111 SOUTHWEST 10TH STREET
City-St-Zip: POMPAÑO BEACH, FL 330699902

Title: VP () Delete
Name: HOSKINS, ROBERT D
Address: 3111 SOUTHWEST 10TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: T () Delete
Name: BYKER, DAVID
Address: 3945 NAVAHO COURT
City-St-Zip: GRANDVILLE, MI 49418

Title: S-EO () Delete
Name: MITCHELL, GORDON S
Address: 3111 SW 10TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: D () Delete
Name: TCHIVIDJIAN, STEPHAN
Address: 2700 NE 6TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D () Delete
Name: BERKEY, DALE
Address: 60 SHIAWASSEE AVE, SUITE G
City-St-Zip: AKRON, OH 44333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVC (X) Change () Addition
Name: ZENDER, MIKE
Address: 3111 SW 10TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: D/P (X) Change () Addition
Name: HOSKINS, ROBERT D
Address: 3111 SW 10TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: D (X) Change () Addition
Name: BYKER, DAVID
Address: 3945 NAVAHO COURT
City-St-Zip: GRANDVILLE, MI 49418

Title: S/T (X) Change () Addition
Name: MITCHELL, GORDON S
Address: 3111 SW 10TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: EVP (X) Change () Addition
Name: RIFKA, MARWAN
Address: 3111 SW 10 STREET
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: DCH (X) Change () Addition
Name: BERKEY, DALE
Address: 60 SHIAWASSEE AVE, SUITE G
City-St-Zip: AKRON, OH 44333

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: GORDON S. MITCHELL, SECRETARY

SEC

01/19/2009

Electronic Signature of Signing Officer or Director

Date