

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42645

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** CHILDREN'S IMPACT NETWORK INC.

**Current Principal Place of Business:**

6821 FINAMORE CIRCLE  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

6821 FINAMORE CIRCLE  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

**FEI Number:** 65-0230590

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, JOHN  
6821 FINAMORE CIRCLE  
LAKE WORTH, FL 33467 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:** D  
**Name:** HERNANDEZ, JOHN  
**Address:** 6821 FINAMORE CIRCLE  
**City-St-Zip:** LAKE WORTH, FL 33467

**Title:** D  
**Name:** TARNO, ROGER  
**Address:** 11924 FOREST HILL BLVD. SUITE # 22 #174  
**City-St-Zip:** WELLINGTON, FL 33414

**Title:** D  
**Name:** MOSES, MICHAEL  
**Address:** 9316 GILEAD HILL CT.  
**City-St-Zip:** HUNTERSVILLE, NC 28078

**Title:** D  
**Name:** HERNANDEZ, MARITZA  
**Address:** 6821 FINAMORE CIRCLE  
**City-St-Zip:** LAKE WORTH, FL 33467

**Title:** D  
**Name:** YEARY, MAX  
**Address:** 2699 W. COMMERCIAL BLVD  
**City-St-Zip:** FORT LAUDERDALE, FL 33309

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:** JOHN PAUL HERNANDEZ

D

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date