

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004576

FILED
Apr 30, 2011
Secretary of State

Entity Name: CHILD WATCH OF NORTH AMERICA, INC.

Current Principal Place of Business:

7267 REGINA WAY
ORLANDO, FL 32819

New Principal Place of Business:

6307 CARTMEL LANE
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 691782
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 59-3214905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DONALD
7267 REGINA WAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WOOD, DONALD
6307 CARTMEL LANE
WINDERMERE, FL 34786 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOOD, DONALD
Address: 6307 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: WOOD, BRANDON J
Address: 6307 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: WOOD, BRIDGET
Address: 6307 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

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: DON WOOD

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date