

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005806

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE CHILDREN'S PLACE AT HOME SAFE FOUNDATION, INC.

Current Principal Place of Business:

680 IPSWICH STREET
BOCA RATON, FL 33487 US

New Principal Place of Business:

2840 SIXTH AVENUE SOUTH
LAKE WORTH, FL 33461 US

Current Mailing Address:

680 IPAWICH STREET
BOCA RATON, FL 33487 US

New Mailing Address:

2840 SIXTH AVENUE SOUTH
LAKE WORTH, FL 33461 US

FEI Number: 65-0462950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADIKA, MATTHEW
2840 SIXTH AVENUE SOUTH
LAKE WORTH, FL 33461 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: PRES
Name: NICHOLS, MIKE
Address: 961 BUTTERNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: PEREZ, VAL
Address: 5867 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SEC
Name: COPENHAVER, CHERIE
Address: 961 HILLSBORO MILE
City-St-Zip: HILLSBORO, FL 33062

Title: TRES
Name: BIASE, DONNA
Address: 20894 ESCUDO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: LAYMAN, DAVID M
Address: 777 S FLAGLER DR #301E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PAST
Name: BERNSTEIN, STEVE
Address: 5900 BROKEN SOUND PKWY NW
City-St-Zip: BOCA RATON, FL 33487

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: MIKE NICHOLS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date