

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003193

FILED
Mar 18, 2009
Secretary of State

Entity Name: CHILDREN'S CHARITY FUND INC.

Current Principal Place of Business:

6625 SUPERIOR AVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6625 SUPERIOR AVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 06-1321377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWRON, KENNETH
6623 SUPERIOR AVE
SARASOTA, FL 34231 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: PD () Delete
Name: BOWRON, KENNETH
Address: 6625 SUPERIOR AVE
City-St-Zip: SARASOTA, FL 34231

Title: VPD () Delete
Name: CLARK, GERI
Address: 39 SHADY PARK A-9
City-St-Zip: SELBYVILLE, DE 19975

Title: D () Delete
Name: HARTWICK, ROD D
Address: 6625 SUPERIOR AVE
City-St-Zip: SARASOTA, FL 34231

Title: SECD () Delete
Name: BARRY, PATSY
Address: 6625 SUPERIOR AVE
City-St-Zip: SARASOTA, FL 34231

Title: TRD () Delete
Name: BARRY, PATSY
Address: 6625 SUPERIOR AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH C BOWRON

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date