2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003193

FILED Jan 05, 2011 Secretary of State

Entity Name: CHILDREN'S CHARITY FUND INC.

Current Principal Place of Business: New Principal Place of Business:

6625 SUPERIOR AVE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

6625 SUPERIOR AVE SARASOTA, FL 34231

FEI Number: 06-1321377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOWRON, KENNETH 6623 SUPERIOR AVE SARASOTA, FL 34231 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOWRON, KENNETH Address: 6625 SUPEROIR AVE City-St-Zip: SARASOTA, FL 34231

Title: VPD

 Name:
 CLARK, GERI

 Address:
 39 SHADY PARK A-9

 City-St-Zip:
 SELBYVILLE, DE 19975

Title: FD

 Name:
 WHITNACK, MATT

 Address:
 6625 SUPERIOR AVE

 City-St-Zip:
 SARASOTA, FL 34231

Title: SECD

 Name:
 BARRY, PATSY

 Address:
 6625 SUPERIOR AVE

 City-St-Zip:
 SARASOTA, FL 34231

Title: TRD

 Name:
 BARRY, PATSY

 Address:
 6625 SUPERIOR AVE

 City-St-Zip:
 SARASOTA, FL 34231

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: KENNETH BOWRON PD 01/05/2011