

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003236

FILED
Jul 09, 2009
Secretary of State

Entity Name: AID FOR ABUSED CHILDREN, INC

Current Principal Place of Business:

122 CALISTOGA ROAD
#200
SANTA ROSA, CA 95409 US

Current Mailing Address:

122 CALISTOGA ROAD
#200
SANTA ROSA, CA 95409 US

New Principal Place of Business:

1083 VINE STREET
#175
HEALDSBURG, CA 95448 US

New Mailing Address:

1083 VINE STREET
#175
HEALDSBURG, CA 95448 US

FEI Number: 59-3254371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALDRON, PETER E
3062 PRESTIGE DRIVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

WALDRON, PETER E
1468 CAIRN COURT
PALM BEACH, FL 34684 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:

07/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILSON, MONTE
Address: 3380 SUMMER VIEW DRIVE
City-St-Zip: ALPHARETTA, GA 30022

Title: V P () Delete
Name: DONER, BRANDT
Address: 182 FARMERS LANE #200
City-St-Zip: SANTA ROSA, CA 95405

Title: DIR () Delete
Name: DONER, COLONEL V
Address: 182 FARMERS LANE #200
City-St-Zip: SANTA ROSA, CA 95405

Title: DIR () Delete
Name: SPICCIA, JOSEPH
Address: 910 BISHOPWOOD PLACE
City-St-Zip: ALPHARETTA, GA 30022

Title: SEC () Delete
Name: KATHLEEN, MCCALL W
Address: 600 SCOTLAND
City-St-Zip: SANTA ROSA, CA 95409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPICCIA, JOSEPH
Address: 910 BISHOPWOOD
City-St-Zip: ALPHARETTA, GA 30022

Title: V P (X) Change () Addition
Name: DONER, BRANT
Address: 182 FARMERS LANE #200
City-St-Zip: SANTA ROSA, CA 95405

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

Title: DIR (X) Change () Addition
Name: WILSON, MONTE
Address: 8725 ROSWELL ROAD SUITE #0-147
City-St-Zip: ATLANTA, GA 30350

Title: SEC (X) Change () Addition
Name: LOPEZ, BETEL
Address: P O BOX 147
City-St-Zip: EL PASO, TX 79942

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: KEN MCGRATH

ADMI

07/09/2009

Electronic Signature of Signing Officer or Director

Date