

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000003488

FILED
Aug 31, 2007
Secretary of State

Entity Name: CHILDREN'S RIGHTS COUNCIL OF FLORIDA, INC.

Current Principal Place of Business:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

100 E. LINTON BLVD.
SUITE 502 B
DELRAY BEACH,, FL 33484 US

Current Mailing Address:

PO BOX 1188
WEST PALM BEACH, FL 33402

New Mailing Address:

PO BOX 1214
BOCA RATON, FL 33429 US

FEI Number: 65-0473748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, MARGHERITA
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DOWNEY, MARGHERITA
100 E. LINTON BLVD.
SUITE 502B
DELRAY BEACH, FL 33426 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: MARGHERITA DOWNEY

08/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNEY, MARGHERITA
Address: 1001 S. FLAGLER DRIVE # 703
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: DIAMANTE, ANTHONY
Address: 3680 TERRAPIN LANE # 504
City-St-Zip: CORAL SPRINGS, FL 33064

Title: S () Delete
Name: JEANNE ADKINS, ESQ., ANNIE
Address: 1375 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: MACCI, LISA
Address: 2255 GLADES RD., #324 ATNIUM
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: CHESHIRE, ERIC
Address: 324 DARURA ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Delete
Name: RENZI, ANGELA
Address: 9777 NICKELS BLVD # 701
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNEY, MARGHERITA
Address: 1001 S. FLAGLER DRIVE # 703
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S (X) Change () Addition
Name: ADKINS, ANNIE JEAN
Address: 100 E. LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: MACCI, LISA M
Address: 2255 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change () Addition
Name: RENZI, ANGELA
Address: 100 E. LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33484 US

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: MARGHERITA

P

08/31/2007

Electronic Signature of Signing Officer or Director

Date