

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003488

FILED
Jan 25, 2010
Secretary of State

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

Current Principal Place of Business:

150 N. SWINTON AVENUE
SUITE 101
DELRAY BEACH,, FL 33444 US

New Principal Place of Business:

138 N. SWINTON AVENUE
DELRAY BEACH,, FL 33444 US

Current Mailing Address:

150 N. SWINTON AVENUE
SUITE 101
DELRAY BEACH,, FL 33444 US

New Mailing Address:

138 N. SWINTON AVENUE
DELRAY BEACH,, FL 33444 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
150 N. SWINTON AVENUE
SUITE 101
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DOWNEY, MARGHERITA
138 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 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:

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNEY, MARGHERITA
Address: 138 N. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: S
Name: ADKINS, ANNIE JEAN
Address: 300 CAPTAINS WALK
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: T
Name: RENZI, ANGELA
Address: 138 N. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: MARGHERITA DOWNEY

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date