

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 12, 2008
Secretary of State**

DOCUMENT# N94000006036

Entity Name: CHILDREN'S CHAMPIONS FOR HOPE, INC.

Current Principal Place of Business:

6075 POLAR AVENUE
SUITE 300
MEMPHIS, TX 38119

New Principal Place of Business:

Current Mailing Address:

6075 POLAR AVENUE
SUITE 300
MEMPHIS, TX 38119

New Mailing Address:

FEI Number: 59-3299279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DP () Delete
Name: PATE, SOOZI
Address: 5 HYDE PARK RD.
City-St-Zip: PENSACOLA, FL 32503

Title: DS () Delete
Name: NELSON, GAYLE
Address: 421 OAKMONT CIRCLE NE
City-St-Zip: MARIETTA, GA 30067

Title: D () Delete
Name: LEVI, JUDY
Address: 17 IRONWOOD ROAD
City-St-Zip: NEW HARTFORD, NY 13413

Title: DT () Delete
Name: SUMMERHAYS, CAROLYN
Address: 2 W. CONDIE CIRCLE
City-St-Zip: FARMINGTON, UT 84025

Title: D () Delete
Name: WEIBRING, KRISTY
Address: 5865 VERSAILLES AVE.
City-St-Zip: FRISCO, TX 75034

Title: V () Delete
Name: BURGESS, KIRSTEN
Address: 100 PGA TOUR BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRAKER, WESLEY
Address: 214 FLEUR DE LIS COVE
City-St-Zip: MEMPHIS, TN 38117

Title: DS (X) Change () Addition
Name: HAMM, SUZANNE
Address: 6075 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38119

Title: D (X) Change () Addition
Name: DEMSKY, KEVIN
Address: 3640 HACKS CROSS ROAD BUILDING D
City-St-Zip: MEMPHIS, TN 38125

Title: DT (X) Change () Addition
Name: ROBINSON, STEVE
Address: 300 CRESCENT COURT, SUITE 550
City-St-Zip: DALLAS, TX 75201

Title: D (X) Change () Addition
Name: BRENNER, HENRY
Address: 3203 N. AVENEL COVE
City-St-Zip: MEMPHIS, TN 38125

Title: O (X) Change () Addition
Name: KRISLE, KEVIN
Address: 3325 CLUB AT SOUTHWIND
City-St-Zip: MEMPHIS, TN 38125

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: WESLEY KRAKER

PRES

08/12/2008

Electronic Signature of Signing Officer or Director

Date