## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000003743

Apr 17, 2009 Secretary of State

Entity Name: CHERISH THE CHILDREN FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1575 BARRY RD 1127 GROVE STREET CLEARWATER, FL 33755 CLEARWATER, FL 33757 **Current Mailing Address: New Mailing Address:** PO BOX 5 CLEARWATER, FL 33757 FEI Number: 59-3411071 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, CHARLOTTE 1575 BARRY ROAD CLEARWATER, FL 33756 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KUGLER, BEN Name: Name: 2852 CHELSEA PL S Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: Title: PD () Delete Title: PD (X) Change ( ) Addition Name: FRIEDMAN, MARSHA Name: FRIEDMAN, MARSHA Address: 55 ROGERS STREET #304 Address: 1127 GROVE ST City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33755 Title: STD () Delete Title: () Change () Addition ANDERSON, CHARLOTTE Name: Name: 1575 BARRY ROAD Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: VD ( ) Delete Title: () Change () Addition Name: LORCH, LINDA Name: Address: 311 JEFFERSON AVE. Address: City-St-Zip: CLEARWATER, FL 33755 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: CHARLOTTE ANDERSON STD 04/17/2009