

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 07, 2008
Secretary of State**

DOCUMENT# N96000006301

Entity Name: THE CHILDREN'S CAUSE, INC.

Current Principal Place of Business:

907 EAST 2ND PLAZA
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 621
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-3415147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES DAVID KEITH
907 EAST 2ND PLZ
PANAMA CITY, FL 32401 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: PSTD () Delete
Name: KEITH, JAMES DAVID
Address: 907 EAST 2ND PLAZA
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: KEITH, KATRINA B
Address: 907 EAST 2ND PLAZA
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: KEITH, MILTON (SR)
Address: 907 EAST 2ND PLAZA
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J. DAVID KEITH

Electronic Signature of Signing Officer or Director

PRES

03/07/2008

Date