

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 22, 2009**  
**Secretary of State**

DOCUMENT# N97000000546

Entity Name: A CHILD IS MISSING, INC.

**Current Principal Place of Business:**500 SE 17TH ST.  
SUITE 101  
FT LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 460669  
FORT LAUDERDALE, FL 33346**New Mailing Address:**

FEI Number: 65-0747870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**FRIEDLANDER, SHERRY MRS.  
500 SE 17TH ST.  
SUITE 101  
FORT LAUDERDALE, FL 33316 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: CD ( ) Delete  
Name: FRIEDLANDER, SHERRY MRS  
Address: 500 SE 17TH ST. #101  
City-St-Zip: FORT LAUDERDALE, FL 33316 USTitle: PRES ( ) Delete  
Name: LINDEMANN, DAVID  
Address: 604 SW 8TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33315 USTitle: TREA ( ) Delete  
Name: JABOUIN, JORIS  
Address: 7815 NW 148TH ST  
City-St-Zip: MIAMI LAKES, FL 33016 USTitle: VP ( ) Delete  
Name: MOWELL, BARRY MR  
Address: 3501 S.W. DAVIE ROAD  
City-St-Zip: DAVIE, FL 33314 USTitle: SECR ( ) Delete  
Name: EPSTEIN, DARREN MR  
Address: 1220 S.E.1ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33316 USTitle: D ( ) Delete  
Name: TRACHT, DEBORAH B MS  
Address: 50 NE 26TH AVENUE, STE #204  
City-St-Zip: POMPANO BEACH, FL 33062 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: TREA (X) Change ( ) Addition  
Name: SPIELMAN, DARREN MR  
Address: 750 SE 3RD AVE, STE 100  
City-St-Zip: FORT LAUDERDALE, FL 33316 USTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: SECR (X) Change ( ) Addition  
Name: SPIELMAN, DARREN MR  
Address: 750 SE 3RD AVE, STE 100  
City-St-Zip: FORT LAUDERDALE, FL 33316 USTitle: D (X) Change ( ) Addition  
Name: VAN DUSSELDORP, LARRY MR  
Address: 5800 MIAMI LAKES DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014 US

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: SHERRY FRIEDLANDER

CD

09/22/2009

Electronic Signature of Signing Officer or Director

Date