

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002034

FILED
Jan 19, 2012
Secretary of State

Entity Name: CHILDREN'S BEREAVEMENT CENTER, INC.

Current Principal Place of Business:

7600 SOUTH RED ROAD
SUITE # 307
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7600 SOUTH RED ROAD
SUITE # 307
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0918564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, BARBARA JD
255 ARAGON AVENUE
2ND FLOOR
CORAL GABLES, FL 33143 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: COO
Name: WILLIG, PETER LMFT
Address: 7600 SOUTH RED ROAD SUITE #307
City-St-Zip: SOUTH MIAMI, FL 33143

Title: CEO
Name: CASSEL, MINDY E PHD
Address: 7600 SOUTH RED ROAD SUITE #307
City-St-Zip: SOUTH MIAMI, FL 33143

Title: CHR
Name: PIMENTEL, LARRY
Address: 300 HARBOR COURT
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: TREA
Name: BURKE, THOMAS
Address: 13005 ORTEGA LANE
City-St-Zip: NORTH MIAMI, FL 33181

Title: SEC
Name: ANSLEY, NANCY
Address: 17103 SW 78 PLACE
City-St-Zip: MIAMI, FL 33157

Title: VCHR
Name: GOLDMAN, EDWARD MD
Address: 6915 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: MINDY CASSEL, PHD

CEO

01/19/2012

Electronic Signature of Signing Officer or Director

Date