

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002409

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: CHILD'S PLAY FOUNDATION, INC.

## Current Principal Place of Business:

ISAIAH'S PLACE  
6210 HARMONY LANE  
YANKEETOWN, FL 34498

## New Principal Place of Business:

## Current Mailing Address:

ISAIAH'S PLACE  
6210 HARMONY LANE  
YANKEETOWN, FL 34498

## New Mailing Address:

FEI Number: 59-3620040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHARES, PENNY  
14 HICKORY AVENUE  
YANKEETOWN, FL 34498 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: PD ( ) Delete  
Name: PIASECKI, GEORGE  
Address: 8658 N PRESSNELL TERR  
City-St-Zip: DUNNELLON, FL 34433

Title: D ( ) Delete  
Name: RAYBON, CINDIE  
Address: 189 EAST SAVOY STREET  
City-St-Zip: LECANTO, FL 34461

Title: VD ( ) Delete  
Name: SCHILLER, ELLIE  
Address: 42 MAGNOLIA AVENUE  
City-St-Zip: YANKEETOWN, FL 34498

Title: TD ( ) Delete  
Name: MILLER, MARGIE  
Address: 7800 W FLORASUN LANE  
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: SD ( ) Delete  
Name: ANNACOLE, LORRAINE  
Address: 325 NE CRYSTAL ST  
City-St-Zip: CRYSTAL RIVER, FL 34428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JOHANNASSEN, JOANNE  
Address: 4629 PAMELA DRIVE  
City-St-Zip: YANKEETOWN, FL 34498

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

Title: VD (X) Change ( ) Addition  
Name: BADOLATO, RONNIE  
Address: 33 S. FILLMORE ST.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: TD (X) Change ( ) Addition  
Name: ANNACONE, LORRAINE  
Address: 2690 W. LAUREEN ST  
City-St-Zip: LECANTO, FL 34461

Title: SD (X) Change ( ) Addition  
Name: JUNE, PROFFIT  
Address: 22 67TH STREET  
City-St-Zip: YANKEETOWN, FL 34498

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: JOANNE JOHANNASSEN

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date