

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003917

FILED
May 11, 2009
Secretary of State

Entity Name: CHILDREN OF CHAOS, INC.

Current Principal Place of Business:

1418 COLLINS AVE.
STE 402
MIAMI, FL 33139 US

New Principal Place of Business:

C/O LAWRENCE ZAGRAY
10481 SW 80TH ST
MIAMI, FL 33173 US

Current Mailing Address:

PO BOX 10248
SOUTHPORT, NC 28461 US

New Mailing Address:

6147 RIVER SOUND CIRCLE
SOUTHPORT, NC 28461 US

FEI Number: 59-3590237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BATTAGLIA, TREBOR
1418 COLLINS AVE
STE 402
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZAGRAY, LAWRENCE
10481 SW 80TH ST
MIAMI BEACH, FL 33173 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: LAWRENCE ZAGRAY

05/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATTAGLIA, JOHN
Address: 776 CREEK WAY CIRCLE
City-St-Zip: BOLIVIA, NC 28422 US

Title: D () Delete
Name: BATTAGLIA, KATHLEEN M
Address: 1216 CURTIS CREEK RD
City-St-Zip: ELK PARK, NC 28622 US

Title: D () Delete
Name: ORD, SUSAN R
Address: 2767 SHERLOCK DRIVE
City-St-Zip: SAN JOSE, CA 95121 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATTAGLIA, JOHN
Address: 6147 RIVER SOUND CIR
City-St-Zip: SOUTHPORT, NC 28461 US

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: KATHLEEN M BATTAGLIA

D

05/11/2009

Electronic Signature of Signing Officer or Director

Date