2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005322

Entity Name: PROJECT CHILDHELP, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3147 49TH STREET NORTH ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

3147 49TH STREET NORTH ST PETERSBURG, FL 33710

FEI Number: 52-2203362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLADARES, LOURDES VALLADARES, LOURDES 4020 58TH AVENUE N #4110 VALLADARES, LOURDES 3147 49TH ST NORTH

ST PETERSBURG, FL 33714 US ST PETERSBURG, FL 33710 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: LOURDES VALLADARES 03/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: COB (X) Change () Addition

 Name:
 COLBERT, PAUL
 Name:
 COLBERT, PAUL

 Address:
 3184 64TH WAY N
 Address:
 3184 64TH WAY N

City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip: ST PETERSBURG, FL 33710 US

Title: VPD () Delete Title: DIR (X) Change () Addition

 Name:
 PRICE, JEREMY
 Name:
 PRICE, JEREMY

 Address:
 2501 65TH ST N
 Address:
 2501 65TH ST N

City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip: ST PETERSBURG, FL 33710 US

Title: PSTD () Delete Title: S/T (X) Change () Addition Name: KEY, GENTILLA Name: KEY, GENTILLA

Address: 6077 BAHIA DEL MAR BLVD APT 122

Address: 6077 BAHIA DEL MAR BLVD APT 122

Other Strategy CT PETER SPLIPS OF 23745 LIS

City-St-Zip: ST PETERSBURG, FL 33715 City-St-Zip: ST PETERSBURG, FL 33715 US

Title: D () Delete Title: VP (X) Change () Addition
Name: VALLADARES, OSVALDO Name: VALLADARES, OSVALDO

Address: 4020 58TH AVENUE Address: 3147 49TH ST N

City-St-Zip: ST PETERSBURG, FL 33714 City-St-Zip: ST PETERSBURG, FL 33710 US

Title: D () Delete Title: PRES (X) Change () Addition Name: VALLADARES, LOURDES Name: VALLADARES, LOURDES

Address: 4020 58TH AVENUE N. #4110 Address: 3147 49TH ST N

City-St-Zip: ST PETERSBURG, FL 33714 City-St-Zip: ST PETERSBURG, FL 33710 US

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 BALDUF, JERALD

 Address:
 Address:
 1627 ANCHOR WAY

 City-St-Zip:
 City-St-Zip:
 LARGO, FL 33778 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: LOURDES VALLADARES PRES 03/25/2009

Electronic Signature of Signing Officer or Director

Date