

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 18, 2012
Secretary of State

DOCUMENT# N99000007191

Entity Name: CHILD AND FAMILY CONNECTIONS, INC.**Current Principal Place of Business:**4100 OKEECHOBEE RD
2ND FLOOR - FINANCE
WEST PALM BEACH, FL 33409 US**New Principal Place of Business:**4100 OKEECHOBEE RD
WEST PALM BEACH, FL 33409 US**Current Mailing Address:**4100 OKEECHOBEE RD
2ND FLOOR - FINANCE
WEST PALM BEACH, FL 33409 US**New Mailing Address:**4100 OKEECHOBEE RD
WEST PALM BEACH, FL 33409 US**FEI Number:** 65-0978467**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KARIM, JUDITH CEO
4100 OKEECHOBEE RD
2ND FLOOR FINANCE
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**WYNN, PAMELA JD
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 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: PAMELA WYNN

09/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: ACKERMAN, JOE
Address: 12 GLENGARY RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VC
Name: GREGG, CAROL
Address: 3228 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: CFO
Name: PRINCE, ROCHELLE
Address: 4100 OKEECHOBEE RD 2ND FLOOR FINANCE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC
Name: CURTIN, CHRIS
Address: PO BOX 9228
City-St-Zip: JUPITER, FL 33468

Title: TREA
Name: SCOTT-LUBIN, SHEILA
Address: 20012 BACK NINE DR
City-St-Zip: BOCA RATON, FL 33498

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: ROCHELLE PRINCE

CFO

09/18/2012

Electronic Signature of Signing Officer or Director

Date