2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P21863** 1. Entity Name CHILD FIND OF AMERICA, INC. 04-23-2007 90094 035 ****70.00 Principal Place of Business Mailing Address 7-9 CUMMINGS LANE P.O. BOX 277 HIGHLAND, NY 12528 NEW PALTZ, N 12561-0277 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 21 S. Elting Corners Rd Suite, Apt. #. etc. Suite, Apt. #, etc. 01102007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 22-2323336 Applied For Highland Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 2528 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIEGEL, BERNARD F. Street Address (P.O. Box Number is Not Acceptable) 10723 SW 104TH MIAMI, FL 33176 * Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematiting) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition MARKOVITS, GARY NAME NAME STREET ADDRESS 224 SAN FERNANDO DRIVE STREET ADDRESS CITY-ST-ZIP LAVALLETTE, NJ 07835 CITY-ST-7IP TETT F ☐ Delete TITLE ☐ Chance ☐ Addition **NEUMANN, KENNETH** NAME 111 W 90TH ST, TOWNHOUSE B STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10024 TITLE ☐ Defete TITLE ☐ Change ☐ Addition BAKER, ELIZABETH NAME NAME STREET ADDRESS 40 REGGIES WAY STREET ADDRESS CITY-ST-7IP LAGRANGEVILLE, NY 12540 CITY-ST-ZIP TITLE ח ☐ Delete TITLE Change ☐ Addition MATTER, ERIC NAME STREET ADDRESS 245 5TH AVE STREET ADORESS CITY-ST-ZIP NEW YORK, NY 10016 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition LINDER, DONNA NAME STREET ADDRESS 243 MAIN STREET, SUITE 280 STREET ADDRESS CTTY-ST-ZIP **NEW PALTZ, NY** CITY-ST-ZIP TITLE TVP ☐ Delete TITLE ☐ Change ☐ Addition FINNEL, ARTHUR NAME NAME STREET ADDRESS 4 COVE CT STREET ADDRESS MOORESTOWN, NJ 08057 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kinder DONNA INDER SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

FILED