

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21863

FILED
Feb 18, 2010
Secretary of State

Entity Name: CHILD FIND OF AMERICA, INC.

Current Principal Place of Business:

21 S ELTING CORNERS RD
HIGHLAND, NY 12528 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277
NEW PALTZ, N 125610277 US

New Mailing Address:

FEI Number: 22-2323336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGEL, BERNARD F.
10723 SW 104TH
MIAMI, FL 33176 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: D
Name: SCHWEITZER, MARC
Address: 33 EAST 33 ST, SUITE 906
City-St-Zip: NY, NY 10016

Title: D
Name: TITENS, MICHAEL
Address: 1700 PACIFIC AVE, SUITE 3300
City-St-Zip: DALLAS, TX 75201

Title: P
Name: BAKER, ELIZABETH
Address: 40 REGGIES WAY
City-St-Zip: LAGRANGEVILLE, NY 12540

Title: D
Name: MALTER, ERIC
Address: 245 5TH AVE
City-St-Zip: NEW YORK, NY 10016

Title: EDS
Name: LINDER, DONNA
Address: 21 S. ELTING CORNERS ROAD
City-St-Zip: HIGHLAND, NY 12528

Title: TVP
Name: FINNEL, ARTHUR
Address: 4 COVE CT
City-St-Zip: MOORESTOWN, NJ 08057

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: DONNA LINDER

ED

02/18/2010

Electronic Signature of Signing Officer or Director

Date