

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056129

Entity Name: CHILDREN OF AMERICA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5300 WEST ATLANTIC AVENUE
SUITE 700
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5300 WEST ATLANTIC AVENUE
SUITE 700
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0847351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRETTY, JIM MR
5300 WEST ATLANTIC AVENUE
SUITE 700
DELRAY BEACH, FL 33484 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: PD
Name: PRYOR, THAD
Address: 5300 WEST ATLANTIC AVENUE, SUITE 700
City-St-Zip: DELRAY BEACH, FL 33431

Title: V/S
Name: PERRETTY, JIM
Address: 5300 WEST ATLANTIC AVENUE, SUITE 700
City-St-Zip: DELRAY BEACH, FL 33484

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THAD PRYOR

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date