2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002107

Entity Name: CHILDFUND INTERNATIONAL, USA, INC.

Current Principal Place of Business:

2821 EMERYWOOD PARKWAY RICHMOND. VA 23294

Current Mailing Address:

2821 EMERYWOOD PARKWAY RICHMOND, VA 23294 US

FEI Number: 54-0536100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2015

Secretary of State

CC8775491415

Officer/Director Detail:

Title P Title CFO

Name GODDARD, ANNE Name TUITE, JAMES

Address 2821 EMERYWOOD PKWY Address 2821 EMERYWOOD PARKWAY

City-State-Zip: RICHMOND VA 23294 City-State-Zip: RICHMOND VA 23294

Title VP Title VP

Name GHANIM, ISAM Name DAHL, CHERI

Address 2821 EMERYWOOD PKWY Address 2821 EMERYWOOD PKWY

City-State-Zip: RICHMOND VA 23294 City-State-Zip: RICHMOND VA

Title VP Title VP

Name LEMLER, SCOTT Name BYRNE, TEREZA

Address 2821 EMERYWOOD PKWY Address 2821 EMERYWOOD PKWY

City-State-Zip: RICHMOND VA 23294 City-State-Zip: RICHMOND VA 23294

Title TREASURER Title DIRECTOR

Name PARANDEH, SASSAN Name DELINE, THOMAS M

Address 2821 EMERYWOOD PARKWAY Address 2821 EMERYWOOD PARKWAY

City-State-Zip: RICHMOND VA 23294 City-State-Zip: RICHMOND VA 23294

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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: JAMES TUITE CFO 01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BROCKENBROUGH, IV, AUSTIN Name BROWN, PH.D, JANE D

Address 2821 EMERYWOOD PARKWAY Address 2821 EMERYWOOD PARKWAY

City-State-Zip: RICHMOND VA 23294 City-State-Zip: RICHMOND VA 23294