

2013 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

Officer/Director Detail :

Title P
Name GODDARD, ANNE
Address 2821 EMERYWOOD PKWY
City-State-Zip: RICHMOND VA 23294

Title VP
Name STIRLING, STEVEN
Address 2821 EMERYWOOD PKWY
City-State-Zip: RICHMOND VA 23294

Title VP
Name LEMLER, SCOTT
Address 2821 EMERYWOOD PKWY
City-State-Zip: RICHMOND VA 23294

Title CFO
Name TUIE, JAMES
Address 2821 EMERYWOOD PARKWAY
City-State-Zip: RICHMOND VA 23294

Title VP
Name DAHL, CHERI
Address 2821 EMERYWOOD PKWY
City-State-Zip: RICHMOND VA

Title VP
Name GHANIM, ISAM
Address 2821 EMERYWOOD PKWY
City-State-Zip: RICHMOND VA 23294

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 TUIE

CFO

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date