ANNUAL REPORT

Mar 12, 2007 8:00 am 2007 NOT-FOR-PROFIT CORPORATION **Secretary of State** 03-12-2007 90373 008 ****61.25 DOCUMENT # N0000001585 CHILDREN'S HEALTH FOUNDATION, INC. 40004410 Principal Place of Business Mailing Address 2255 GLADES ROAD STE 324A 2255 GLADES ROAD STE 324A BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02232007 CR2E037 (12/06) 4. FEI Number 65-0997170 City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUCCI, RAPHAEL C Street Address (P.O. Box Number is Not Acceptable) 6261 - 2 BAY CLUB DR FORT LAUDERDALE, FL 33308 Zip Code 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title il applicable Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Chance ☐ Addition **DP\$T** ☐ Delete TITLE TITLE RUCCI, RAPHAEL C. NAME NAME STREET ADDRESS 6261-2 BAY CLUB DRIVE STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-2IP ☐ Change ☐ Addition TITI F ☐ Delete TITLE SCOTT, CEO, JOSEPH F NAME NAME 1600 S. ANDREWS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ☐ Delete ☐ Change Addition TITLE TITLE MARTIN, VICTORIA E NAME NAME STREET ADDRESS STREET ADDRESS 1600 S. ANDREWS AVE FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITI F TITLE CORATOLO, MICHAEL V NAME NAME 18 N. CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HARTSDALE, NY 10530 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. CHILDREN 1.

FILED

AME OF SIGNING OFFICER OR DIRECTOR PRESIDENT RAPHAEL DIRECTOR