

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000008056

**FILED**  
**Jul 12, 2004**  
**Secretary of State****Entity Name:** HIGH HOPES FOR CHILDREN, INC.**Current Principal Place of Business:**3710 NW 71ST STREET  
COCONUT CREEK, FL 33073**New Principal Place of Business:**3910 NW 43RD ST  
COCONUT CREEK, FL 33073**Current Mailing Address:**3710 NW 71ST STREET  
COCONUT CREEK, FL 33073**New Mailing Address:**3910 NW 43RD ST  
COCONUT CREEK, FL 33073**FEI Number:** 34-1979757**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KRATZ, D. BRUCE  
C/O JECK HARRIS & JONES LLP  
1061 E INDIANTOWN ROAD SUITE 400  
JUPITER, FL 33477 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 ( ) Delete  
Name: LUXON, ELIZABETH  
Address: 3710 NW 71ST STREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: CODEY, CAREY  
Address: 2601 10TH AVE #201  
City-St-Zip: LAKE WORTH, FL 33461

Title: D ( ) Delete  
Name: GIANCOLA, JAMES  
Address: 1279 SUGAR PLUM DRIVE  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: GIANCOLA, MICHELE  
Address: 1279 SUGAR PLUM DRIVE  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: PENDLEY, DEBRA TUGGLE  
Address: 4910 PARAMOUNT DRIVE  
City-St-Zip: LOUISVILLE, KY

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCP (X) Change ( ) Addition  
Name: LUXON, ELIZABETH  
Address: 3910 NW 43RD STREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: DS (X) Change ( ) Addition  
Name: CODEY, CAREY  
Address: 2601 10TH AVE #201  
City-St-Zip: LAKE WORTH, FL 33461

Title: D (X) Change ( ) Addition  
Name: ARTZI, STEVE  
Address: 9002 SAVONA WIND DR  
City-St-Zip: DELRAY BEACH, FL 33442

Title: T (X) Change ( ) Addition  
Name: WILLIAMS, PATTI  
Address: 3217 SW 3RD ST  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH LUXON

DCP

07/12/2004

Electronic Signature of Signing Officer or Director

Date