

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2007
Secretary of State**

DOCUMENT# N05000000994

Entity Name: LET'S TALK ABOUT CHILDREN FOUNDATION CORP.

Current Principal Place of Business:

6580 BRIARCLIFF ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6580 BRIARCLIFF ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-2893124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JULIANA
6580 BRIARCLIFF ROAD
FORT MYERS, FL 33912 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: DPS () Delete
Name: PEREIRA, JULIANA
Address: 6580 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: DVPT () Delete
Name: PIMPIGNANO, ADEL
Address: 8720 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: D () Delete
Name: POND, STANLEY E
Address: 509 LAGOON DRIVE
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JULIANA PEREIRA

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04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date