2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42197

Entity Name: REACH THE CHILDREN FOUNDATION, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 SW 10 TH STREET

POMPANO BEACH, FL 330699902 US

Current Mailing Address: New Mailing Address:

3111 SW 10TH STREET

POMPANO BEACH, FL 330699902 US

FEI Number: 65-0246247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROUSSARD, ARNOLD A WEBBER, CINDY L

3111 SOUTHWEST 10TH STREET 3111 SOUTHWEST 10TH STREET POMPANO BEACH, FL 330699902 POMPANO BEACH, FL 330699902

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: CINDY L. WEBBER 04/27/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition Name: HOSKINS, BOBBY D Name: HOSKINS, BOBBY D

Address: 3111 SOUTHWEST 10TH STREET Address: 3111 SOUTHWEST 10TH STREET
City-St-Zip: POMPANO BEACH, FL 330699902 City-St-Zip: POMPANO BEACH, FL 330699902

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 BERKY, DALE
 Name:
 BERKY, DALE

 Address:
 3111 SOUTHWEST 10TH STREET
 Address:
 286 SAND RUN ROAD

 City-St-Zip:
 POMPANO BEACH, FL 330699902
 City-St-Zip:
 AKRON, OH 44313

Title: ST () Delete Title: VP (X) Change () Addition

Name: HOSKINS, ROBERT D Name: HOSKINS, ROBERT D
Address: 3111 SW 10TH STREET Address: 3111 SW 10TH STREET

City-St-Zip: POMPANO BEACH, FL 330699902 City-St-Zip: POMPANO BEACH, FL 330699902

Title: D () Delete Title: T (X) Change () Addition

 Name:
 RIPPY, MIKE
 Name:
 BYKER, DAVID

 Address:
 3975 VAUGHN ROAD
 Address:
 3845 NAVAHO COURT

City-St-Zip: MONTGOMERY, AL 36106 City-St-Zip: GRANDVILLE, MI 49418

Title: D () Delete Title: D (X) Change () Addition Name: ZENDER, MIKE Name: TCHIVIDJIAN, STEPHAN

 Address:
 2311 PARK AVENUE
 Address:
 2700 NE 6TH STREET

 City-St-Zip:
 CINCINNATI, OH 45206
 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: ASD () Delete Title: S (X) Change () Addition Name: MEDLEY, MICHAEL L Name: WEBBER, CINDY L

Address: 3111 SOUTHWEST 10TH STREET Address: 3111 SOUTHWEST 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

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: CINDY L. WEBBER S 04/27/2004

MIRIAM MACHOVEC, DIRECTOR 3111 SW 10TH STREET POMPANO BEACH, FL 33069