2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42197

FILED Apr 28, 2006 Secretary of State

Entity Name: REACH THE CHILDREN FOUNDATION, INC.

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:

WEBBER, CINDY L MITCHELL, GORDON S

3111 SOUTHWEST 10TH STREET
POMPANO BEACH, FL 330699902 US
3111 SOUTHWEST 10TH STREET
POMPANO BEACH, FL 330699902 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: GORDON SCOTT MITCHELL 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: CHAI (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: P () Delete Title: () Change () Addition

 Name:
 BERKY, DALE
 Name:

 Naddress:
 286 SAND RUN ROAD
 Address:

 City-St-Zip:
 AKRON, OH 44313
 City-St-Zip:

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

 Name:
 HOSKINS, ROBERT D
 Name:

 Address:
 3111 SW 10TH STREET
 Address:

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

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

 Name:
 BYKER, DAVID
 Name:

 Address:
 3845 NAVAHO COURT
 Address:

 City-St-Zip:
 GRANDVILLE, MI 49418
 City-St-Zip:

 Name:
 TCHIVIDJIAN, STEPHAN
 Name:

 Address:
 2700 NE 6TH STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

Title: S () Delete Title: S-EO (X) Change () Addition

 Name:
 WEBBER, CINDY L
 Name:
 MITCHELL, GORDON S

 Address:
 3111 SOUTHWEST 10TH STREET
 Address:
 3111 SW 10 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 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: GORDON SCOTT MITCHELL S-EO 04/28/2006