2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000002196

FILED Jun 19, 2005 Secretary of State

Entity Name: THE CHILDREN'S COALITION INCORPORATED

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

529 CLEMATIS ST

WEST PALM BEACH, FL 33401 US

New Mailing Address: Current Mailing Address:

529 CLEMATIS ST P.O. BOX 2774

WEST PALM BEACH, FL 33402

WEST PALM BEACH, FL 33401

OFFICERS AND DIRECTORS:

FEI Number: 65-0410121 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:

CARTWRIGHT, CARLTON CARTWRIGHT, CARLTON G EX. DIR

529 CLEMATIS ST. 529 CLEMATIS ST.

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: CARLTON G. CARTWRIGHT 06/19/2005

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

PRES () Delete (X) Change () Addition CARTWRIGHT, CARLTON HAWKINS, VALERIE A Name: Name:

529 CLEMATIS ST Address: 5609 SOUTH OLIVE AVENUE Address: City-St-Zip: WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33405 City-St-Zip:

Title: TREA () Delete Title: TREA (X) Change () Addition CARTWRIGHT, CARLTON Name: WEISS, GREGG Name:

Address: 529 CLEMATIS ST Address: 615 KANUGA DRIVE City-St-Zip: WEST PALM BEACH, FL City-St-Zip: WEST PALM BEACH, FL 33401

Title: SECR () Delete Title: SECR (X) Change () Addition

CARTWRIGHT, CARLTON WHITE, BARBARA Name: Name: Address: 529 CLEMATIS ST Address: 410 35TH STREET

City-St-Zip: WEST PALM BEACH, FL City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete Title: MEMB () Change (X) Addition

Name: Name: KRISCHER, BARRY 410 NORTH DIXIE HIGHWAY Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

() Change (X) Addition Title: () Delete Title: MEMB

LOEB, NICK Name: Name: 1850 LAKE DRIVE Address: Address: City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33444

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: CARLTON G. CARTWRIGHT E.D. 06/19/2005

Electronic Signature of Signing Officer or Director

Date