

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002655

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: AJC CHILDREN'S FOUNDATION, INC.

**Current Principal Place of Business:**

9080 NW 6TH CT.  
FORT LAUDERDALE, FL 33324

**New Principal Place of Business:**

1501 SW 52ND TERRACE  
PLANTATION, FL 33317

**Current Mailing Address:**

9080 NW 6TH CT.  
FORT LAUDERDALE, FL 33324

**New Mailing Address:**

1501 SW 52ND TERRACE  
PLANTATION, FL 33317

FEI Number: 65-0745178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VAN HEERTUM, JENNIFER  
9080 NW 6TH CT  
FORT LAUDERDALE, FL 33324 US

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

SHAPIRO, RACHEL  
1501 SW 52ND TERRACE  
PLANTATION, FL 33317 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: RACHEL SHAPIRO

04/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WALSH, ROBERT DR.  
Address: 1501 SW 52ND TERRACE  
City-St-Zip: PLANTATION, FL 33317

Title: T ( ) Delete  
Name: LIBRIZZIA, LUCILLE  
Address: 5260 SW 15TH PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D ( ) Delete  
Name: KAR, JAMES  
Address: 4021 SW 1ST STREET  
City-St-Zip: PLANTATION, FL 33317

Title: VPD ( ) Delete  
Name: NUSSBAUM, ELLEN  
Address: 1464 NW 97TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33024

Title: T ( ) Delete  
Name: REEVES, SHARON  
Address: 5260 SW 15TH PL  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: VALDES, SHERRILL  
Address: 9120 VINEYARD LAKE DRIVE  
City-St-Zip: PLANTATION, FL 33324

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

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

Title: T (X) Change ( ) Addition  
Name: LIBRIZZI, LUCILLE  
Address: 5260 SW 15TH PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: S (X) Change ( ) Addition  
Name: KAR, JAMES  
Address: 4021 SW 1ST STREET  
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change ( ) Addition  
Name: NUSSBAUM, ELLEN  
Address: 1464 NW 97TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33024

Title: D (X) Change ( ) Addition  
Name: REEVES, SHARON  
Address: 5260 SW 15TH PL  
City-St-Zip: PLANTATION, FL 33317

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: ROBERT WALSH

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date