

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002655

FILED
Feb 27, 2010
Secretary of State

Entity Name: AJC CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

1501 SW 52ND TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

8930 STATE ROAD 84, NO. 316
DAVIE, FL 33324

Current Mailing Address:

1501 SW 52ND TERRACE
PLANTATION, FL 33317

New Mailing Address:

8930 STATE ROAD 84, NO. 316
DAVIE, FL 33324

FEI Number: 65-0745178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WOLONICK, LINDA
8930 STATE ROAD 84, NO. 316
DAVIE, FL 33324 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: LINDA M. WOLONICK

02/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DR. ROBERT WALSH

PD

02/27/2010

Electronic Signature of Signing Officer or Director

Date