

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002655

FILED
May 03, 2011
Secretary of State

Entity Name: AJC CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

757 SE 17TH STREET #969
FORT LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

757 SE 17TH STREET #969
FORT LAUDERDALE, FL 33316

FEI Number: 65-0745178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCKEEVER, CAROL
757 SE 17TH STREET #969
FORT LAUDERDALE, FL 33316 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: CAROL MCKEEVER

05/03/2011

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

Title: T
Name: LOSS, RICK
Address: 4715 NW 99TH
City-St-Zip: CORAL SPRINGS, FL 33076 24

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: CAROL MCKEEVER

E D

05/03/2011

Electronic Signature of Signing Officer or Director

Date