

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# N99000003901

Entity Name: ALL'BOUT CHILDREN, INC.

Current Principal Place of Business:

127 VENTNOR I
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4723 W. ATLANTIC AVENUE
SUITE 5A
DELRAY BEACH, FL 33445

Current Mailing Address:

127 VENTNOR I
DEERFIELD BEACH, FL 33442

New Mailing Address:

7742 NILE RIVER ROAD
C/O CYNTHIA ROSENBAUM
W. PALM BEACH, FL 33411

FEI Number: 65-0932032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, E. JANE
127 VENTNOR I
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ROBINSON, E. JANE
21880 TOWN PLACE DRIVE
BOCA RATON, FL 33433 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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: LEZCANO, BRANDI
Address: 1309 NW AVE L
City-St-Zip: BELLE GLADE, FL 33430

Title: D () Delete
Name: SACHAROW, HELENE
Address: 2560 RIVIERA DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DVP () Delete
Name: HUNTER, LINDA
Address: 2773 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: MASONBERG, STANLEY
Address: 7086 GRASSY BAY DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DT () Delete
Name: ROSENBAUM, CYNTHA
Address: 7742 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: MASONBERG, MARGIE
Address: 7086 GRASSY BAY DR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BARTRAM, LYDIA
Address: 213 S. CONGRESS AVENUE
City-St-Zip: W. PALM BEACH, FL 33409

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

Title: PD (X) Change () Addition
Name: MASONBERG, STANLEY
Address: 143 LAKE MERYL DR
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: D (X) Change () Addition
Name: MASONBERG, MARGIE
Address: 143 LAKE MERYL DR.
City-St-Zip: WEST PALM BEACH, FL 33411

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: CYNTHIA ROSENBAUM

TREA

04/29/2005

Electronic Signature of Signing Officer or Director

Date