

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90176 014 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N98000005167					
1. Corporation Name WE ARE THE CHILDREN INC.					
Principal Place of Business 2669 FOREST HILL BLVD. SUITE 212 LAKESHORE PLAZA WEST PALM BEACH FL 33408		Mailing Address 2669 FOREST HILL BLVD. SUITE 212 LAKESHORE PLAZA WEST PALM BEACH FL 33408			
2. Principal Place of Business 21 415 AVENUE A Suite, Apt. #, etc. 22 - 204 City & State 23 FT. PIERCE, FL Zip 24 34950		2a. Mailing Address 26 415 AVENUE A Suite, Apt. #, etc. 27 - 204 City & State 28 FT. PIERCE, FL Zip 29 34950		3. Date Incorporated or Qualified 09/04/1998 4. FEI Number 65-0856844 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent FORREST, ROBERT W 1213 LAKE AVE #103 LAKE WORTH FL 33460			10. Name and Address of New Registered Agent 81 Name FORREST ROBERT Wm 82 Street Address (P.O. Box Number is Not Acceptable) 415 AVE "A" 83 SUITE 204 84 City FT. PIERCE FL 85 Zip Code 34950		
11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0509, Florida Statutes. SIGNATURE Robert Wm. Forrest DATE 5/10/99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing)					
12. OFFICERS AND DIRECTORS ☐ DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other persons empowered.

SIGNATURE:

Robert Wm. Forrest
Signature must be typed or printed name of signing officer or director

5/10/99
466-0366

CR2E037 (11/98)