2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000515

FILED Apr 20, 2007 Secretary of State

Entity Name: FLORIDA COALITION FOR CHILDREN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 864 EAST PARK AVENUE 200 WEST COLLEGE AVE TALLAHASSEE, FL 32301 US US TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 864 EAST PARK AVENUE 200 WEST COLLEGE AVE TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US FEI Number: 59-3619798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: CUSICK, MICHAEL CUSICK, MICHAEL 864 EAST PARK AVENUE 200 WEST COLLEGE AVE TALLAHASSEE, FL 32301 US US TALLAHASSEE, FL 32301 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: 04/20/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BUNDY, DAVID BUNDY, DAVID Name: Name: 1485 S. SEMORAN BLVD. SUITE 1448 Address: 1485 S. SEMORAN BLVD. SUITE 1448 Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792 Title: VD Title: (X) Change () Addition () Delete CASEL, GLEN Name: MURPHY, STEVEN Name: Address: SUITE 428, 605 CRECENT EXECUTIVE COURT Address: 315 SE 2ND AVE City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: GAINESVILLE, FL 32601 Title: DS (X) Delete Title: () Change () Addition CASEL, GLEN Name: Name: SUITE 428, 605 CRECENT EXECUTIVE COURT Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: (X) Change () Addition Title: DT () Delete Title: MURPHY, STEVEN Name: Name: RAINEY, JEFF Address: 315 S.E. 2ND AVE Address: 1002 E. PALM AVE City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: () Change (X) Addition CUSICK, MICHAEL Name: Name: 200 WEST COLLEGE AVE Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D. CUSICK ED 04/20/2007