

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709080

Entity Name: WORLD'S CHILDREN, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

950 1ST ST S, STE 206
P O BOX 2979
WINTER HAVEN, FL 338832979 US

New Principal Place of Business:

Current Mailing Address:

950 1ST ST S, STE 206
P O BOX 2979
WINTER HAVEN, FL 338832979 US

New Mailing Address:

FEI Number: 59-1174134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVEY, MICHAEL A DIR
950 1ST ST S, STE 206
P O BOX 2979
WINTER HAVEN, FL 33883 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IVEY, MICHAEL A
Address: 23 SKIDMORE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: ROSE, JAMES B
Address: 17901 NW 85TH AVENUE
City-St-Zip: HIALEAH, FL 33015

Title: V () Delete
Name: MESSMER, KENNETH G.
Address: 3047 OCOTILLO ROAD
City-St-Zip: BILLINGS, MT

Title: D () Delete
Name: SELTZER, MARY
Address: 7248 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL

Title: D () Delete
Name: OCHANDARENA, PEGGY
Address: 2413 A N. 3RD ST
City-St-Zip: ARLINGTON, VA 22201

Title: D () Delete
Name: HAUPT, EVELYN
Address: 4322 LONGCHAMP DR
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: ROSE, JAMES B
Address: 17901 NW 85TH AVENUE
City-St-Zip: HIALEAH, FL 33015

Title: O (X) Change () Addition
Name: MESSMER, KENNETH G.
Address: 3047 OCOTILLO ROAD
City-St-Zip: BILLINGS, MT

Title: O (X) Change () Addition
Name: SELTZER, MARY
Address: 7248 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL

Title: O (X) Change () Addition
Name: OCHANDARENA, PEGGY
Address: 2413 A N. 3RD ST
City-St-Zip: ARLINGTON, VA 22201

Title: O (X) Change () Addition
Name: HAUPT, EVELYN
Address: 4322 LONGCHAMP DR
City-St-Zip: SARASOTA, FL 34235

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: MICHAEL A. IVEY

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date