

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760999

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: CHILDREN'S DREAM FUND, INC.

## Current Principal Place of Business:

1700 DR. MARTIN LUTHER KING JR. ST. N  
SUITE C  
ST PETERSBURG, FL 33704 US

## New Principal Place of Business:

## Current Mailing Address:

1700 DR. MARTIN LUTHER KING JR. ST. N  
SUITE C  
ST PETERSBURG, FL 33704 US

## New Mailing Address:

FEI Number: 59-2145821      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

LAKE, CYNTHIA A.  
1700 DR. MARTIN LUTHER KING JR. S. N.  
SUITE C  
ST PETERSBURG, FL 33704 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: KOESTER, WERNER  
Address: 700 CENTRAL AVE, SUITE 408  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: FAULK, DEBRA  
Address: 4001 SAN NICHOLAS ST.  
City-St-Zip: TAMPA, FL 33629

Title: T ( ) Delete  
Name: WENIGER, CHARLIE  
Address: 240 BEACH DR. NE  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: P ( ) Delete  
Name: KIRK, DONALD  
Address: 100 NORTH TAMPA SUITE 1350  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: MANNA, NICK  
Address: 4100 BOY SCOUT BLVD  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: HANLEY, JOAN  
Address: P.O. BOX 6030  
City-St-Zip: CLEARWATER, FL 33758

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: STROSS, JOHN  
Address: 3010 82ND WAY N.  
City-St-Zip: ST. PETERSBURG, FL 33710

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

Title: D (X) Change ( ) Addition  
Name: KIRK, DONALD  
Address: 100 NORTH TAMPA SUITE 1350  
City-St-Zip: TAMPA, FL 33602

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

Title: D (X) Change ( ) Addition  
Name: HOOF, TOM  
Address: ONE TROPICANA DRIVE  
City-St-Zip: ST. PETERSBURG, FL 33705

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA A. LAKE

ED

06/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date