2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2006 08:00 AN Secretary of State **DOCUMENT #770588** 1. Entity Name JUSTICE FOR CHILDREN, INC. Mailing Address Principal Place of Business 101 E STUART AVENUE 101 E STUART AVENUE LAKE WALES, FL 33853 LAKE WALES, FL 33853 02202006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2466075 Not Applicable \$8.75 Additional 5. Certificate of Status DesIred Fee Required 6. Name and Address of Current Registered Agent FAZZINI, JOHN P. DO NOT WRITE 245 CATHERINE AVE BABSON PARK, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE VCD NAME FAZZINI, JOHN STREET ADDRESS 245 CATHERINE AVE CITY-ST-7IP BABSON PARK, FL 33827 U00000521311 THE 05/02/06-80129-009 61.25 NAME MARTIN, CHERYL M 1104 S HIGHLAND PARK DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 TITLE NAME SALUD, VIOLETTA STREET ADDRESS 1246 S HIGHLAND PARK DRIVE DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33853 TITLE IN THIS SPACE MASSE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 rustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED O PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #