

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003536

FILED
May 01, 2007
Secretary of State

Entity Name: JRC CHILDREN'S CHARITIES, INC.

Current Principal Place of Business:

5400 BROKEN SOUND BLVD., #100
BOCA RATON, FL 33487

New Principal Place of Business:

5400 BROKEN SOUND BLVD N.W., #100
BOCA RATON, FL 33487

Current Mailing Address:

161 N CLARK STREET
STE 2600
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-4092340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVITETZ, JEFFREY A
Address: 5400 BROKEN SOUND BLVD., #100
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: RICCIARDI, SALVATORE T
Address: 5400 BROKEN SOUND BLVD., #100
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: GENIN, LYLE S
Address: 161 N. CLARK ST., STE. 2600
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVITETZ, JEFFREY A
Address: 5400 BROKEN SOUND BLVD N.W., #100
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: RUTNER, ALAN
Address: 5400 BROKEN SOUND BLVD. N.W., #100
City-St-Zip: BOCA RATON, FL 33487

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYLE S. GENIN

S

05/01/2007

Electronic Signature of Signing Officer or Director

Date