

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003018

FILED
Aug 15, 2005
Secretary of State

Entity Name: CHALLENGE FOR THE CHILDREN, INC.

Current Principal Place of Business:

P. BAKER SHENK, HOLLAND & KNIGHT, LLP
2099 PENNSYLVANIA AVE NW STE 100
WASHINGTON, DC 20006 US

New Principal Place of Business:

Current Mailing Address:

P. BAKER SHENK, HOLLAND & KNIGHT, LLP
2099 PENNSYLVANIA AVE NW STE 100
WASHINGTON, DC 20006 US

New Mailing Address:

FEI Number: 13-4107429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCT () Delete
Name: BASS, LANCE
Address: 7680 UNIVERSAL BOULEVARD, WEG #500
City-St-Zip: ORLANDO, FL 32819

Title: VSD () Delete
Name: FATONE, JOSEPH A JR.
Address: 7680 UNIVERSAL BOULEVARD, WEG #500
City-St-Zip: ORLANDO, FL 32819

Title: VC () Delete
Name: CHASEZ, JOSHUA S
Address: 7680 UNIVERSAL BOULEVARD, WEG #500
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: KIRKPATRICK, CHRISTOPHER A
Address: 7680 UNIVERSAL BOULEVARD, WEG #500
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: TIMBERLAKE, JUSTIN R
Address: 7680 UNIVERSAL BOULEVARD, WEG #500
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: BASS, LANCE
Address: 424 E. CENTRAL BLVD # 189 WEG
City-St-Zip: ORLANDO, FL 32801

Title: VSD (X) Change () Addition
Name: FATONE, JOSEPH A JR.
Address: 424 E. CENTRAL BLVD # 189 WEG
City-St-Zip: ORLANDO, FL 32801

Title: VC (X) Change () Addition
Name: CHASEZ, JOSHUA S
Address: 424 E. CENTRAL BLVD # 189 WEG
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: KIRKPATRICK, CHRISTOPHER A
Address: 424 E. CENTRAL BLVD # 189 WEG
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: TIMBERLAKE, JUSTIN R
Address: 424 E. CENTRAL BLVD # 189 WEG
City-St-Zip: ORLANDO, FL 32801

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: PHILIP BAKER-SHENK

SEC

08/15/2005

Electronic Signature of Signing Officer or Director

Date