

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003343

FILED
May 16, 2007
Secretary of State

Entity Name: THE WINNER'S CIRCLE FOR CHILDREN, INC.

Current Principal Place of Business:

7514 MARIA AVENUE
LOUISVILLE, KY 40222

New Principal Place of Business:

Current Mailing Address:

7514 MARIA AVENUE
LOUISVILLE, KY 40222

New Mailing Address:

1500 S. OCEAN BLVD. #602
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 04-3704233 **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:

WILLIAMS, ROBERT
1500 S. OCEAN BLVD. #602
LAUDERDALE-BY-THE-SEA, FL 33062 US

Name and Address of New Registered Agent:

WILLIAMS, SANDY
1500 S. OCEAN BLVD. #602
LAUDERDALE-BY-THE-SEA, FL 33062 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: SANDY WILLIAMS

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WILLIAMS, SANDY
Address: 7514 MARIA AVENUE
City-St-Zip: LOUISVILLE, KY 40222

Title: D () Delete
Name: PIEPER, JOHN
Address: 702 NORTH SHORE DRIVE, STE. 500
City-St-Zip: JEFFERSONVILLE, FL 471303104

Title: D () Delete
Name: CLOUTIER, TERRI
Address: 3901 FRANKFORT AVENUE
City-St-Zip: LOUISVILLE, KY 40207

Title: ST () Delete
Name: WILLIAMS, ROBERT
Address: 1500 S. OCEAN BLVD. #602
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, SANDY W
Address: 7514 MARIA AVENUE
City-St-Zip: LOUISVILLE, KY 40222

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

Title: SEC (X) Change () Addition
Name: JAMES, HEATHER
Address: 154 D VILLAGE BLVD
City-St-Zip: TEQUESTA, FL 33477

Title: D (X) Change () Addition
Name: BODYTKO, KATHY
Address: 9775 S. VOYLES ROAD
City-St-Zip: PEKIN, IN 47165

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: SANDY WILLIAMS

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date