2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9900004578

1. Entity Name

Entity Name
THE UNICORN CHILDREN'S FOUNDATION INC.



FILED

Apr 22, 2004 8:00 am Secretary of State

04-22-2004 90034 041 ****61.25

Principal Place of Business Mailing Address **940000110** 3350 NW BOCA RATON BLVD, #A-28 3350 NW BOCA RATON BLVD, #A-28 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 Chg-NP CB2E037 (10/03) Applied For City & State City & State 4. FEI Number 36-3996036 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSENBLOOM, HELENE Street Address (P.O. Box Number is Not Acceptable) 100 SE 5TH AVE #504 BOCA RATON, FL 33432 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE ROSENBLOOM, MARK DR. NAME NAME 100 GREENWOOD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE EVANSTON, IL 60201 Delete ☐ Change ☐ Addition TITLE MATWICZYK, PETER NAME NAME STREET ADDRESS STREET ADDRESS 1215 N LAKE WAY CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE ROSENBLOOM, VALERIE NAME NAME STREET ADDRESS STREET ADDRESS 14 SUNNYSIDE STREET CITY-ST-ZIP WESTMOUNT QC H34 1C1, CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE TOLAN, ANNA NAME STREET ADDRESS 1400 SE 7TH AVENUE, #4 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE MATWICZYK, PETER NAME STREET ADDRESS STREET ADDRESS 1215 N LAKE WAY CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like movement.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/04

561-620-9377

Daytime Phone #