

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001585

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** CHILDREN'S HEALTH FOUNDATION, INC.

**Current Principal Place of Business:**

2255 GLADES ROAD STE 324A  
BOCA RATON, FL 33431

**New Principal Place of Business:**

2881 EAST OAKLAND PARK BLVD.  
406  
FORT LAUDERDALE, FL 33306

**Current Mailing Address:**

2255 GLADES ROAD STE 324A  
BOCA RATON, FL 33431

**New Mailing Address:**

2881 EAST OAKLAND PARK BLVD.  
406  
FORT LAUDERDALE, FL 33306

**FEI Number:** 65-0997170

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUCCI, RAPHAEL C  
6261 - 2 BAY CLUB DR  
FORT LAUDERDALE, FL 33308 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

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: RUCCI, RAPHAEL C.  
Address: 6261-2 BAY CLUB DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D  
Name: SCOTT, JOSEPH F  
Address: 50 COLUMBUS DR, APT 3613  
City-St-Zip: JERSEY CITY, NJ 07302

Title: D  
Name: MARTIN, VICTORIA E  
Address: 6261-2 BAY CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D  
Name: CORATOLO, MICHAEL V  
Address: 18 N. CENTRAL AVE  
City-St-Zip: HARTSDALE, NY 10530

Title: D  
Name: WEINBERGER, GARY MD  
Address: 6269-1 BAY CLUB DR.  
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: RAPHAEL C. RUCCI

DPST

04/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date