

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001585

FILED
Apr 15, 2012
Secretary of State

Entity Name: CHILDREN'S HEALTH FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

RUCCI, RAPHAEL C
6347 - 2 BAY CLUB DR
FORT LAUDERDALE, FL 33308 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:

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RUCCI, RAPHAEL C
Address: 6347-2 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: TIBBETTS, JOHN R DDS, MS
Address: 5330 MAIN STREET, #230
City-St-Zip: WILLIAMSVILLE, NY 14221

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

04/15/2012

Electronic Signature of Signing Officer or Director

Date