

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002003

FILED
Jun 16, 2006
Secretary of State

Entity Name: SHAKEN BABY COALITION, INC.

Current Principal Place of Business:

4200 STATE ROAD 7
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4200 STATE ROAD 7
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1094916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

POOLE, MICHELE M
4200 STATE RD 7
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KRASKER, PAUL A
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33402 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: PAUL A. KRASKER

06/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POOLE, MICHELE
Address: 4200 STATE RD. 7
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: WALTERS, PATRICIA J
Address: 7411 SW 1ST STREET
City-St-Zip: MARGATE, FL 33068

Title: DVP () Delete
Name: ROWSE, PAMELA
Address: 4330 CRATER ST
City-St-Zip: LAS VEGAS, NV 89122

Title: DS/T () Delete
Name: DYCUS, DEBBIE
Address: 652 FREDERICK
City-St-Zip: EDWARDSVILLE, IL 62025

Title: D (X) Delete
Name: SIMMONS, JANET
Address: 3110 VICKI DRIVE
City-St-Zip: DECATUR, IL 62526

Title: D (X) Delete
Name: ISINGS, DENISE
Address: P.O. BOX 1513
City-St-Zip: MILTON, WA 98354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS/T (X) Change () Addition
Name: DYCUS, DEBORAH
Address: 652 FREDERICK
City-St-Zip: EDWARDSVILLE, IL 62025

Title: DVP (X) Change () Addition
Name: SIMMONS, JANET
Address: 3110 VICKI DRIVE
City-St-Zip: DECATUR, IL 62526

Title: D (X) Change () Addition
Name: ISINGS, DENISE
Address: P.O. BOX 1513
City-St-Zip: MILTON, WA 98354

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE M. POOLE

PRES

06/16/2006

Electronic Signature of Signing Officer or Director

Date