

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004601

FILED
Feb 16, 2006
Secretary of State

Entity Name: JUPITER CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

1061 E INDIANTOWN RD
414
JUPITER, FL 33477

New Principal Place of Business:

PWC 222 LAKEVIEW AVE
360
WEST PALM BEACH, FL 33401

Current Mailing Address:

PWC 222 LAKEVIEW AVE
360
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1127580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZINSKI, KATHLEEN G ESQ.
1061 E INDIANTOWN RD
414
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BRENNER, RICHARD B CPA
C/O PWC 222 LAKEVIEW AVE
360
WEST PALM BEACH, FL 33401 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: RICHARD B. BRENNER

02/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOZINSKI, KATHLEEN G ESQ.
Address: 113 E TARPON LANE
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: BEROICAL, CARLOS ESQ.
Address: 801 MAPLEWOOD DR, STE 1002
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: BRENNER, RICHARD B CPA
Address: 429 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 34628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IDLE, BRIAN D AIA
Address: 11760 U.S. HIGHWAY ONE SUITE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

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 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: RICHARD B. BRENNER

TREA

02/16/2006

Electronic Signature of Signing Officer or Director

Date