

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001753

FILED
May 11, 2005
Secretary of State

Entity Name: ACTION FOR CHILDREN, INC.

Current Principal Place of Business:

1051 PORT MALABAR BLVD., STE. #6
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1051 PORT MALABAR BLVD., STE. #6
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 04-3621428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

REINMAN, JAMES L ESQ
1825 RIVERVIEW DR.
MELBOURNE, FL 32901 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEISS, GARY M
Address: 1051 PORT MALDSAR BLVD 6
City-St-Zip: PALM BAY, FL 32905

Title: DV () Delete
Name: MOLETTEIRE, ROBERT
Address: 10 SUNTREE PLACE
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEISS, GARY M
Address: 1051 PORT MALABAR BLVD 6
City-St-Zip: PALM BAY, FL 32905

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

Title: T () Change (X) Addition
Name: STANLEY, LISA
Address: 211 RIOS COURT
City-St-Zip: PALM BAY, FL 32909 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LISA B STANLEY

T

05/11/2005

Electronic Signature of Signing Officer or Director

Date