

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002907

FILED
Apr 24, 2008
Secretary of State

Entity Name: FLORIDA CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

112A SNEAD RD.
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

2420 RAINTREE LAKE CIRCLE
MERRITT ISLAND, FL 32953

Current Mailing Address:

112A SNEAD RD.
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

2420 RAINTREE LAKE CIRCLE
MERRITT ISLAND, FL 32953

FEI Number: 65-0696722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, TERRY L
112A SNEAD RD.
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

MELTZER, TERRY L
2420 RAINTREE LAKE CIRCLE
MERRITT ISLAND, FL 32953 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:

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MELTZER, TERRY L
Address: 112A SNEAD RD.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VD () Delete
Name: ROSENBERG, ROSWITHA
Address: 6185 N.W. 57TH STREET
City-St-Zip: TAMARAC, FL 33319

Title: SD () Delete
Name: SMITH, ROBERT K
Address: 7707 PONSIETTA AVE.
City-St-Zip: CAPE CANAVERAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MELTZER, TERRY L
Address: 2420 RAINTREE LAKE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953

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

Title: SD (X) Change () Addition
Name: MCMULLEN, PAUL A S,D
Address: 3615 N.E. 14TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

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: TERRY L. MELTZER

PTD

04/24/2008

Electronic Signature of Signing Officer or Director

Date