

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 28, 2008
Secretary of State

DOCUMENT# N02000002907

Entity Name: FLORIDA CHILDREN'S FOUNDATION, INC.**Current Principal Place of Business:**2420 RAINTREE LAKE CIRCLE
MERRITT ISLAND, FL 32953**New Principal Place of Business:**1510 EAST COLONIAL DRIVE
302
ORLANDO, FL, FL 32803**Current Mailing Address:**2420 RAINTREE LAKE CIRCLE
MERRITT ISLAND, FL 32953**New Mailing Address:**1510 EAST COLONIAL DRIVE
302
ORLANDO, FL, FL 32803**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
2420 RAINTREE LAKE CIRCLE
MERRITT ISLAND, FL 32953 US**Name and Address of New Registered Agent:**

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:** PTD () Delete
Name: MELTZER, TERRY L
Address: 2420 RAINTREE LAKE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953**Title:** VD () Delete
Name: ROSENBERG, ROSWITHA
Address: 6185 N.W. 57TH STREET
City-St-Zip: TAMARAC, FL 33319**Title:** SD () Delete
Name: MCMULLEN, PAUL A S,D
Address: 3615 N.E. 14TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: SMITH, ROBERT K
Address: 1600 RENEE DRIVE
City-St-Zip: ORLANDO, FL 32825**Title:** VD (X) Change () Addition
Name: BAKER, PHILLIP M
Address: 112 ESSEX AVENUE - UNIT 24B
City-St-Zip: ALTAMONT SPRINGS, FL 32701**Title:** SD (X) Change () Addition
Name: MELTZER, TERRY L
Address: 2420 RAINTREE LAKE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953

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

SD

09/28/2008

Electronic Signature of Signing Officer or Director

Date