## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 21, 2005 8:00 am Secretary of State

| DOCUMENT # N0200005829  1. Entity Name UNITED CHILDREN'S FOUNDATION, INC.   |   |                         |   |                    | 01  | -21-2005 90058 (                                    | 003 ****7( | ).00     |  |
|---|---|-------------------------|---|--------------------|---|---|------------|----------|--|
| Principal Plac<br>4960 SW 10<br>COOPER CITY   | 1 AVE   |                         | Mailing Address 4960 SW 101 AVE COOPER CITY, FL 33328 |                    |   | 50005198  |            |          |  |
| 2. Principal P  | lace of Business  | 3. Mailing Address      | 3. Mailing Address                                    |                    |   |   |            |          |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, e        | Suite, Apt. #, etc.                                   |                    |   | 01132005 Chg-NP CR2E037 (10/03)                     |            |          |  |
| City & State  |   | City & State            | City & State  |                    |   | 4. FEI Number Applied For 55-0816698 Not Applicable |            |          |  |
| Zip Country   |   | Zip                     | Zip Co  |                    | 5. Certificate of Status Desired \$8.75 Addition Fee Required |   |            |          |  |
|   | 6. Name and Address of 0  | urrent Registered Agent |   |                    | 7. Name and Addr  | ess of New Registered                               | Agent      |          |  |
| BUCCELLATO, ROBERT 4960 SW 101 AVE COOPER CITY, FL 33328  |   |                         |   |                    |   | ot Acceptable)                                      |            | <u></u>  |  |
| COOPER  | CITT, FL 33320  |                         |   | City               | y Zip Code  |   |            |          |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) and DATE  |   |                         |   |                    |   |   |            |          |  |
| Filling Fee is \$61.25  9. Election Campaign Financing \$5.00 May Be Due by May 1, 2005  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  |   |                         |   |                    |   |   |            |          |  |
| 10.   | OFFICERS  | AND DIRECTORS           | 11.   |                    | :ADDITIONS/CHANGE   | S TO OFFICERS AND DI                                | RECTORS IN | 10       |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | VPD<br>HILTON-BUCCELLATO, A<br>4960 SW 101 AVE<br>COOPER CITY, FL 33320 | Delet                   | e i TITU<br>Nam<br>Str                                | LE                 |   |   | ☐ Change   | Addition |  |
| NAME STREET ADDRESS CITY-ST-ZIP   | T<br>KIRK, APRIL<br>640 N ANDREWS AVE<br>FT LAUDERDALE, FL 33           | Delet                   | HAIN<br>PTS   | ME REFT ADDRESS RO | oot, Patsy<br>12 Beachst.<br>aco, Maine                       | 2 04072   | Change     | Addition |  |
| TITLE NAME - STREET ADDRESS - CITY-ST-ZIP -   | PD<br>BUCCELLATO, ROBERT<br>4960 SW 101 AVE<br>COOPER CITY, FL 33321    | □ Delet                 | NAM<br>STR  | l .                |   | 4   | Change     | Addition |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | □ Delet                 | NAM<br>STR  | l .                |   |   | ☐ Change   | Addition |  |
| NAMESTREET ADDRESS  |   | ☐ Delet                 | .NAJ<br>STF   | ME                 |   | <del>(</del>  | Change     | Addition |  |
| CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP   |   | ☐ Delet                 | e . TITI<br>NAI<br>STF                                |                    |   |   | Change     | Addition |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier eath that it am an officer or director of the corporation or the receiver or trustee empowered to execute this feport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changes and on an attachment with an address, with all other like empowered. |   |                         |   |                    |   |   |            |          |  |