

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005829

FILED
Jan 24, 2006
Secretary of State

Entity Name: UNITED CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

4960 SW 101 AVE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

4960 SW 101 AVE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 55-0816698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCCELLATO, ROBERT
4960 SW 101 AVE
COOPER CITY, FL 33328 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: VPD () Delete
Name: HILTON-BUCCELLATO, ANNA L
Address: 4960 SW 101 AVE
City-St-Zip: COOPER CITY, FL 33328

Title: T () Delete
Name: ROOT, PATSY
Address: 192 BEACH STREET
City-St-Zip: SACO, ME 04072

Title: PD () Delete
Name: BUCCELLATO, ROBERT
Address: 4960 SW 101 AVE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ANNA HILTON

VPD

01/24/2006

Electronic Signature of Signing Officer or Director

Date