

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000687

FILED
Jun 03, 2006
Secretary of State

Entity Name: FOUNDATION FOR GRIEVING CHILDREN, INC.

Current Principal Place of Business:

210 WEST SABAL PALM PLACE
LONGWOOD, FL 327793647

New Principal Place of Business:

17 BATTERY PLACE
SUITE 923
NEW YORK, NY 10004

Current Mailing Address:

PO BOX 917675
LONGWOOD, FL 327917675

New Mailing Address:

17 BATTERY PLACE
SUITE 923
NEW YORK, NY 10004

FEI Number: 81-0598482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MCCAMBRIDGE, MARY M
P.O. BOX 917674
LONGWOOD, FL 327917674 US

Name and Address of New Registered Agent:

MCCAMBRIDGE, MARY M
657 SMOKERISE BOULEVARD
LONGWOOD, FL 32779 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: _____

06/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: MCCAMBRIDGE, MARY M C/P
Address: P.O. BOX 917674
City-St-Zip: LONGWOOD, FL 32791 US

Title: MR. () Delete
Name: WEAD, DOUGLAS VICECH
Address: 1072 CEDAR CHASE COURT
City-St-Zip: HERNDON, VA 20170 US

Title: MS. () Delete
Name: PILSON, MINNIE S/T
Address: 116 OVEROAKS PLACE
City-St-Zip: SANFORD, FL 32771 US

Title: MR. () Delete
Name: HOLLAND, DENNIS D
Address: 20 GEORGE STREET
City-St-Zip: LOCUST VALLEY, NY 11560 US

Title: MS. () Delete
Name: ARNONE, MARIA M D
Address: 14 HICKORY STREET, #B3
City-St-Zip: NEW ROCHELLE, NY 10805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: MCCAMBRIDGE, MARY M C/P
Address: 657 SMOKERISE BOULEVARD
City-St-Zip: LONGWOOD, FL 32779 US

Title: MR. (X) Change () Addition
Name: WEAD, R. DOUGLAS VICECH
Address: 15070 SAWGRASS PLACE
City-St-Zip: HAYMARKET, VA 20169 US

Title: MS. (X) Change () Addition
Name: PILSON, MINNIE S/T
Address: 689 BROAD OAK LOOP
City-St-Zip: SANFORD, FL 32771 US

Title: MS. (X) Change () Addition
Name: SEQUENZIA, CAROL W D
Address: 54B HAWTHORNE AVENUE
City-St-Zip: PARK RIDGE, NJ 07656 US

Title: MR. (X) Change () Addition
Name: GRECH, THOMAS D
Address: 56 NASSAU BOULEVARD
City-St-Zip: MALVERNE, NY 11565 US

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: MARY M. MCCAMBRIDGE

C/P

06/03/2006

Electronic Signature of Signing Officer or Director

Date