2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004351

FILED Jaņ 14, 2<u>01</u>0 Secretary of State

Entity Name: THE UNICORN CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3350 NW BOCA RATON BLVD., SUITE A-28 3350 NW BOCA RATON BLVD. BOCA RATON, FL 33431

SUITE A-28

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3350 NW BOCA RATON BLVD., SUITE A-28 3350 NW BOCA RATON BLVD. BOCA RATON, FL 33431

SUITE A-28

BOCA RATON, FL 33431

FEI Number: 57-1168205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EZAGUI, JULIETTE EZAGUI, JULIETTE 3350 NW BOCA RATON BLVD 3350 NW BOCA RATON BLVD

SUITE A-28 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: 01/14/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

EZAGUI, JULIETTE Name:

Address: 3350 NW BOCA RATON BLVD., SUITE A-28

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: ROSENBLOOM, VALERIA

Address: 3350 NW BOCA RATON BLVD., SUITE A-28

City-St-Zip: BOCA RATON, FL 33431

Title: ED

ALEXANDER, SHARON L Name:

3350 NW BOCA RATON BLVD., SUITE A-28 Address:

City-St-Zip: BOCA RATON, FL 33431

Title: TD

DORSKY, ERIC Name:

3350 NW BOCA RATON A-28 Address: City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: SHARON ALEXANDER ED 01/14/2010