

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004351

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 57-1168205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZAGUI, JULIETTE
3350 NW BOCA RATON BLVD
SUITE A-28
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CABRERA, RAFAEL
3350 NW BOCA RATON BLVD
SUITE A-28
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: DR. RAFAEL CABRERA

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRERA, RAFAEL
Address: 3350 NW BOCA RATON BLVD., SUITE A-28
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: EZAGUI, JULIETTE
Address: 3350 NW BOCA RATON BLVD., SUITE A-28
City-St-Zip: BOCA RATON, FL 33431

Title: ED
Name: ALEXANDER, SHARON L
Address: 3350 NW BOCA RATON BLVD., SUITE A-28
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: ROSENBLOOM, VALERIA
Address: 3350 NW BOCA RATON A-28
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

02/15/2011

Electronic Signature of Signing Officer or Director

Date