

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 12, 2012
Secretary of State

DOCUMENT# N03000004351

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:**CABRERA, RAFAEL
3350 NW BOCA RATON BLVD
SUITE A-28
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**ALEXANDER, SHARON ED
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: SHARON ALEXANDER

04/12/2012

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: RS
Name: GABAY, JOANNE
Address: 3350 NW BOCA RATON BLVD., SUITE A-28
City-St-Zip: BOCA RATON, FL 33431

Title: TR
Name: ROSENBLOOM, VALERIA
Address: 3350 NW BOCA RATON BLVD., SUITE A-28
City-St-Zip: BOCA RATON, FL 33431

Title: CS
Name: CABRERA, LORI
Address: 3350 NW BOCA RATON BLVD., SUITE 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

04/12/2012

Electronic Signature of Signing Officer or Director

Date