

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004804

FILED
Apr 28, 2006
Secretary of State

Entity Name: CASA QUIVIRA CHILDREN'S FUND, INC.

Current Principal Place of Business:

558 STONEMONT DR
WESTON, FL 33326

New Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 US

Current Mailing Address:

558 STONEMONT DR
WESTON, FL 33326

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326 US

FEI Number: 83-0397495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DIANE
558 STONEMONT DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PHILLIPS, CLIFFORD P
558 STONEMONT DR
WESTON, FL 33326 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: CLIFFORD A. PHILLIPS

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, CLIFFORD A
Address: 558 STONEMONT DR.
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: GROSS, MARLA PORTER
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: ST () Delete
Name: PARKER, DIANE L
Address: 232 W. UNIVERSITY AVE.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, CLIFFORD P
Address: 558 STONEMONT DR.
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: GROSS, MARLA PORTER VP
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: ST (X) Change () Addition
Name: ANDERSON, RICHARD ST
Address: 120 BROADWAY
City-St-Zip: AMITYVILLE, NY 11701

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: CLIFFORD A. PHILLIPS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date