## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000004804

FILED Apr 29, 2007 Secretary of State

Entity Name: CASA QUIVIRA CHILDREN'S FUND, INC. **Current Principal Place of Business: New Principal Place of Business:** 1792 BELL TOWER LANE WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 1792 BELL TOWER LANE WESTON, FL 33326 FEI Number: 83-0397495 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHILLIPS, CLIFFORD P 558 STONEMONT DR WESTON, FL 33326 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PHILLIPS, CLIFFORD P Name: Name: 558 STONEMONT DR. Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GROSS, MARLA PORTER VP Name: Address: 1792 BELL TOWER LANE Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: () Delete Title: () Change () Addition ANDERSON, RICHARD ST Name: Name: 120 BROADWAY Address: Address: City-St-Zip: AMITYVILLE, NY 11701 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MR. 04/29/2007