

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004804

FILED
Jul 31, 2008
Secretary of State

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

Current Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 83-0397495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PHILLIPS, CLIFFORD P
558 STONEMONT DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PHILLIPS, CLIFFORD P
1792 BELL TOWER LANE
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

07/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, CLIFFORD P
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: SANDRA, GONZALEZ VP
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
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: SANDRA GONZALEZ

VP

07/31/2008

Electronic Signature of Signing Officer or Director

Date