2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-23-2005 90058 014 ****61.25 **DOCUMENT # N04000006905** CHRISTMAS FOR CHILDREN, INC. Principal Place of Business Mailing Address 40021637 1008 WILLA SPRINGS DR STE 100 P.O. BOX 941257 MAITLAND, FL 32794 WINTER SPRINGS, FL 32708 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 20-140540 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHURM, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 1008 WILLA SPRINGS DR STE 100 WINTER SPRINGS, FL 32708 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Shua**m** William 1-21-05 red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete TITLE SHURM, WILLIAM H NAME NAME STREET ADDRESS 1148 WINGED FOOT CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS, FL 32708 ☐ Delete TITLE ☐ Change ☐ Addition DOWDEN, JAMES C NAME NAME STREET ADDRESS 1031 VIA MERANO CT STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Change ☐ Addition ☐ Delete SWANN, JOEL C NAME NAME-STREET ADDRESS 1031 VIA MERANO CT STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7iP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

william H. SIGNATURE AND TYPE OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-05 (467) 647-6488

FILED Feb 23, 2005 8:00 am