2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010479

FILED Jan 09, 2007 Secretary of State

Entity Name: THE IRONHORSE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7780 IRONHORSE BLVD. W. PALM BCH, FL 33412

Current Mailing Address: New Mailing Address:

7780 IRONHORSE BLVD. W. PALM BCH, FL 33412

FEI Number: 20-1879784 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:

LYNCH, FRANCIS X 625 N. FLAGLER DR., 9TH FLOOR W. PALM BCH, FL 33401 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:

Clarkers is Circumstance of Decisions of Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: CACCIAGUIDA, ROY Name: GRUBERG, JERRY VP

Address: 7780 IRONHORSE BLVD Address: 7688 IRONHORSE BLVD

City-St-Zip: WEST PALM BEACH, FL 33412 US City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: P () Delete Title: PRES (X) Change () Addition

Name: JENNER, WILLIAM VPRES Name: KAHN, NINA PRES
Address: 8292 BOB O LINK DR Address: 7793 FAIRWAY LN

City-St-Zip: WEST PALM BEACH, FL 33412 US City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: TREA () Delete Title: () Change () Addition

 Name:
 WAGNER, JUDY TREAS
 Name:

 Address:
 7549 IRONHORSE BLVD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US
 City-St-Zip:

Title: SECT () Delete Title: SECT (X) Change () Addition

Name: GRUBERG, JERRY SECTY Name: JENNER, WILLIAM SECTY
Address: 7688 IRONHORSE BLVD Address: 8292 BOB O LINK DR

City-St-Zip: WEST PALM BEACH, FL 33412 US City-St-Zip: WEST PALM BEACH, FL 33412 US

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: JUDY WAGNER TREA 01/09/2007