

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011252

FILED
Feb 28, 2005
Secretary of State

Entity Name: CHARITIES FOR CHILDREN, INC.

Current Principal Place of Business:

825 PARKWAY PLAZA, SUITE 7
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

825 PARKWAY PLAZA, SUITE 7
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-1971193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLAND, WILLIAM
777 S. FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: TOMSON, ROBERT
Address: 825 PARKWAY PLAZA, SUITE 7
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: BILL, CHANDRA
Address: 1100 BANYAN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: HYLAND, WILLIAM
Address: 777 S. FLAGLER DR. SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MAYES, TOMMY
Address: 3601 PGA BLVD., SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: SAHNGER, JAMES
Address: 3727 S.E. OCEAN BLVD., SUITE 202
City-St-Zip: SEWALLS POINT, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOMSON, ROBERT
Address: 825 PARKWAY PLAZA, SUITE 7
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: HYLAND, WILLIAM
Address: 777 S. FLAGLER DR. SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: SAHNGER, JAMES
Address: 3727 S.E. OCEAN BLVD., SUITE 202
City-St-Zip: SEWALLS POINT, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM HYLAND

DS

02/28/2005

Electronic Signature of Signing Officer or Director

Date