

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011668

FILED
May 12, 2006
Secretary of State

Entity Name: DIXIE MANOR CHILDREN'S FUND, INC.

Current Principal Place of Business:

1350 N. DIXIE HWY.
BOCA RATON, FL 33433

New Principal Place of Business:

1350 N. DIXIE HWY.
BOCA RATON, FL 33432

Current Mailing Address:

201 W PALMETTO PARK RD
BOCA RATON HOUSING AUTHORITY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2205669 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:

GARCIA, RONALD J CPA
5260 NW 2ND AVE, APT 104
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCANNELL, JOHN H
1301 NW 6 ST
BOCA RATON, FL 33486 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: JOHN H SCANNELL

05/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEASE, MARIAN P
Address: 201 WEST PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: AIGEN, JUDITH
Address: 201 WEST PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: DEALE, ROYCE
Address: 201 WEST PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUDITH E AIGEN

ED

05/12/2006

Electronic Signature of Signing Officer or Director

Date