

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 11, 2006
Secretary of State**

DOCUMENT# N05000001726

Entity Name: THE BENRAY CHILDREN'S FUND, INC.

Current Principal Place of Business:

4905 BELFORD ROAD SUITE 110
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4905 BELFORD ROAD SUITE 110
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

MCGUIRE, JOHN M
14176 PINE ISLAND DRIVE
JACKSONVILLE, FL 32224 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 M MCGUIRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: MCGUIRE, JOHN M
Address: 14176 PINE ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MRS () Change (X) Addition
Name: MCGUIRE, TAMMY R
Address: 14176 PINE ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: JOHN M MCGUIRE

MR.

10/11/2006

Electronic Signature of Signing Officer or Director

Date