

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008270

FILED  
Mar 22, 2006  
Secretary of State

Entity Name: UDONIS HASLEM CHILDREN'S FOUNDATION, INC.

## Current Principal Place of Business:

6637 BOXWOOD DR.  
MIRAMAR, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

6637 BOXWOOD DR.  
MIRAMAR, FL 33023

## New Mailing Address:

FEI Number: 20-3303133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOTEN, BARBARA  
6637 BOXWOOD DR.  
MIRAMAR, FL 33023 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: HASLEM, UDONIS  
Address: 6637 BOXWOOD DR.  
City-St-Zip: MIRAMAR, FL 33023

Title: D ( ) Delete  
Name: LEVIEN, JASON M  
Address: 1221 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: WOOTEN, BARBARA  
Address: 6637 BOXWOOD DR.  
City-St-Zip: MIRAMAR, FL 33023

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HASLEM, UDONIS  
Address: 20810 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: HENDERSON, KAREN  
Address: 7637 HARBOUR BLVD  
City-St-Zip: MIRAMAR, FL 33023 US

Title: P (X) Change ( ) Addition  
Name: WOOTEN, BARBARA  
Address: 6637 BOXWOOD DR.  
City-St-Zip: MIRAMAR, FL 33023

Title: VP ( ) Change (X) Addition  
Name: NEWSOM, JACQUELINE  
Address: 20810 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: SEC ( ) Change (X) Addition  
Name: LAWTON, BERNICE  
Address: 1860 NW 170TH STREET  
City-St-Zip: OPA LOCKA, FL 33056 US

Title: TRES ( ) Change (X) Addition  
Name: JOHNSON, CAROLYN  
Address: 1778 NW 74 TERR  
City-St-Zip: MIAMI, FL 33147 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: BARBARA WOOTEN

PRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date