

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012336

FILED
Apr 06, 2007
Secretary of State

Entity Name: SAM WILCOX SPECIAL NEEDS FOUNDATION, INCORPORATED

Current Principal Place of Business:

1400 NW 192 ST
MIAMI, FL 33126

New Principal Place of Business:

1400 NW 192 ST
MIAMI, FL 33169

Current Mailing Address:

1400 NW 192 ST
MIAMI, FL 33126

New Mailing Address:

5720 S.W. 195 TER
SOUTHWEST RANCHES, FL 33332

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, LYDIA
1400 NW 192 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

REID, LYDIA
5720 S.W. 195 TER
SOUTHWEST RANCHES, FL 33332 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:

04/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FDP () Delete
Name: REID, LYDIA
Address: 1400 NW 192 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: FDP (X) Change () Addition
Name: REID, LYDIA
Address: 5720 S.W. 195 TER
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: LYDIA REID

DR.

04/06/2007

Electronic Signature of Signing Officer or Director

Date