

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002125

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: CHILDREN'S HEALTHCARE CHARITY, INC.

## Current Principal Place of Business:

C/O GARY NICKLAUS  
11780 U.S. HWY ONE, STE. 500  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

C/O GARY NICKLAUS  
11780 U.S. HWY ONE, STE. 500  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

CHILDREN'S HEALTHCARE CHARITY INC.  
631 US HIGHWAY #1 #410  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

CHILDREN'S HEALTHCARE CHARITY INC.  
631 US HIGHWAY #1 #410  
NORTH PALM BEACH, FL 33408

FEI Number: 20-4394654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC.  
777 SOUTH FLAGLER DRIVE STE 500 EAST  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

IGP MANAGEMENT LLC  
631 US HIGHWAY #1 #410  
NORTH PALM BEACH, FL 33408 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: KENNETH R. KENNERLY

04/25/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BREMER, PAUL C  
Address: 176 SATINWOOD LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: NICKLAUS, GARY  
Address: 11780 U.S. HWY ONE STE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: VOGELSANG, STEPHEN G  
Address: 777 SOUTH FLAGLER DRIVE STE 500 EAST  
City-St-Zip: WEST PALM BEACH, FL 33480

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change ( ) Addition  
Name: BREMER, PAUL C  
Address: 176 SATINWOOD LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CHR (X) Change ( ) Addition  
Name: NICKLAUS, GARY  
Address: 11780 U.S. HWY ONE STE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC (X) Change ( ) Addition  
Name: VOGELSANG, STEPHEN G  
Address: 777 SOUTH FLAGLER DRIVE STE 500 EAST  
City-St-Zip: WEST PALM BEACH, FL 33480

Title: TRS ( ) Change (X) Addition  
Name: JOSEPH R. RUSSO,  
Address: 4400 PGA BLVD SUITE #900  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: PAUL BREMER

PRS

04/25/2008

Electronic Signature of Signing Officer or Director

Date