

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005741

FILED
Apr 27, 2007
Secretary of State

Entity Name: FANTASIES COME TRUE FOUNDATION, INC.

Current Principal Place of Business:

SONNENSCHN, NATH & ROSENTHAL LLP
777 SOUTH FLAGLER DRIVE STE 600E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

SONNENSCHN, NATH & ROSENTHAL LLP
777 SOUTH FLAGLER DRIVE STE 600E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEPPS, MITCHELL D ESQ
SONNENSCHN, NATH & ROSENTHAL LLP
777 SOUTH FLAGLER DRIVE STE 600E
WEST PALM BEACH, FL 33401 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: MARX, JEFFREY A
Address: 777 SOUTH FLAGLER DRIVE STE 600E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MARX, TRACI A
Address: 777 SOUTH FLAGLER DRIVE STE 600E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MARX, JAMIE A
Address: 777 SOUTH FLAGLER DRIVE STE 600E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MARX, JULIE A
Address: 777 SOUTH FLAGLER DRIVE STE 600E
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARX, JEFFREY A
Address: 777 SOUTH FLAGLER DRIVE STE 600E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: MARX, TRACI A
Address: 777 SOUTH FLAGLER DRIVE STE 600E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: MARX, JAMIE A
Address: 777 SOUTH FLAGLER DRIVE STE 600E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: MARX, JULIE A
Address: 777 SOUTH FLAGLER DRIVE STE 600E
City-St-Zip: WEST PALM BEACH, FL 33401

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: JEFFREY A MARX

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date