

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 17 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N09582 (0)
1. Corporation Name
CHILDREN'S RESOURCE FUND, INC.



Principal Place of Business 8571 SW 112 ST. MIAMI FL 33156		Mailing Address 8571 SW 112 ST. MIAMI FL 33156		3. Date Incorporated or Qualified 06/03/1985	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		4. FEI Number 59-2712689 Applied For Not Applicable	
24		29		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent BISCHOFF, RICK GUNSTER, YOKLEY, VALDES-FAULI & STEWART ONE BISCAYNE TOWER / 34TH FLOOR MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 617.0602 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0603, Florida Statutes.

SIGNATURE		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	D	☐ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☐ Change	☐ Addition
NAME	ARMALY, PEGGY		1.1 TITLE		
STREET ADDRESS	7141 S.W. 136TH ST.		1.2 NAME		
CITY-ST-ZIP	MIAMI FL 33156		1.3 STREET ADDRESS		
TITLE	P	☒ DELETE	1.4 CITY-ST-ZIP		
NAME	TASCIOTTI, JANE		2.1 TITLE	Kate Reilly	☐ Change ☒ Addition
STREET ADDRESS	11901 N.W. 21 ST.		2.2 NAME	8571 SW 112 ST.	
CITY-ST-ZIP	PEMBROKE PINES FL 33026		2.3 STREET ADDRESS	MIAMI FL 33156	
TITLE	SO	☐ DELETE	2.4 CITY-ST-ZIP		
NAME	DOYLE, ELEN		3.1 TITLE	President	☒ Change ☐ Addition
STREET ADDRESS	410 POINCIANA DR SE		3.2 NAME	8571 SW 112 ST.	
CITY-ST-ZIP	FT LAUDERDALE FL 33301		3.3 STREET ADDRESS	MIAMI, FL 33156	
TITLE	P	☒ DELETE	3.4 CITY-ST-ZIP		
NAME	EISENBERG, SUSAN		4.1 TITLE	Treasurer	☐ Change ☒ Addition
STREET ADDRESS	9595 S.W. 61 CT.		4.2 NAME	Desiree Anthony	
CITY-ST-ZIP	MIAMI FL 33156		4.3 STREET ADDRESS	8571 SW 112 ST.	
TITLE	ATO	☐ DELETE	4.4 CITY-ST-ZIP	MIAMI, FL 33156	
NAME	LAYNE, LISA		5.1 TITLE		☐ Change ☒ Addition
STREET ADDRESS	2150 NE 207 STREET		5.2 NAME		
CITY-ST-ZIP	MIAMI FL		5.3 STREET ADDRESS		
TITLE	D	☒ DELETE	5.4 CITY-ST-ZIP		
NAME	FRIEDMAN, CATHIE		6.1 TITLE		☐ Change ☒ Addition
STREET ADDRESS	8795 W 135 STREET		6.2 NAME	Marcia Ellis	
CITY-ST-ZIP	MIAMI FL		6.3 STREET ADDRESS	8571 SW 112 ST.	
			6.4 CITY-ST-ZIP	MIAMI, FL 33156	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Lisa A. Layne* **1-9-98 (305) 596-6966**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0031270

CR2E037 (10/97)