

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90210 012 ***211.25
 05-24-1999 90027 021 ****35.00

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N16136			
1. Corporation Name THE WJNO CHILDREN'S FUND INC. (in the process of changing this to WRMF Children's Charities)			
Principal Place of Business 3071 CONTINENTAL DRIVE WEST PALM BEACH FL 33407 US		Mailing Address P.O. BOX 189 WEST PALM BEACH FL 33401 US	
2. Principal Place of Business 21 2406 S. Congress Avenue Suite, Apt. #, etc.		2a. Mailing Address 26 2406 S. Congress Avenue Suite, Apt. #, etc.	
22 City & State 23 West Palm Beach, FL		27 City & State 28 West Palm Beach, FL	
24 Zip 33406 25 Country USA		29 Zip 33406 30 Country USA	
3. Date Incorporated or Qualified 07/30/1986		4. FEI Number 65-0073283	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent BATTEN, VETA 3071 CONTINENTAL DRIVE WEST PALM BEACH FL 33407		10. Name and Address of New Registered Agent 81 Name James W. Hilliard 82 Street Address (P.O. Box Number is Not Acceptable) 2406 S. Congress Avenue 83 84 City West Palm Beach FL 85 Zip Code 33406	
11. Pursuant to the provisions of Sections 617.0502 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 617.0503, Florida Statutes.			
SIGNATURE <i>James W. Hilliard</i> (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEMPS, PERRI 3071 CONTINENTAL DRIVE WEST PALM BEACH FL 33407 ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D & P JAMES W. HILLIARD 2406 S. Congress Avenue West Palm Beach, FL 33406 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAYES, TAMMY 3071 CONTINENTAL DRIVE WEST PALM BEACH FL 33407 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D HAYES, TAMMY 2406 S Congress WPB, FL 33406 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDWARDS, JIM 3071 CONTINENTAL DRIVE WEST PALM BEACH FL 33407 ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	DIT Richard C. HIndes 2406 S. Congress Avenue West Palm Beach, FL 33406 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BALTEN, VETA 3071 CONTINENTAL DRIVE WEST PALM BEACH FL 33407 ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard C. HIndes*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99 (21) 432-5100

CR2E037 (11/98)