

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16136

FILED
Apr 12, 2004
Secretary of State**Entity Name:** THE WJNO CHILDREN'S FUND INC.**Current Principal Place of Business:**6600 LN ANDREWS AVE
STE 160
FORT LAUDERDALE, FL 33309 US**New Principal Place of Business:****Current Mailing Address:**6600 LN ANDREWS AVE
STE 160
FORT LAUDERDALE, FL 33309 US**New Mailing Address:****FEI Number:** 65-0073283**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILLIARD, JAMES W
6600 N ANDREWS AVE
STE 160
FORT LAUDERDALE, FL 33309 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:** DP () Delete
Name: HILLIARD, JAMES W
Address: 6600 N ANDREWS AVE 160
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** DT () Delete
Name: HINDES, RICHARD
Address: 6600 N ANDREWS AVE STE 160
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** D () Delete
Name: REEVER, TIMOTHY J
Address: 6600 N ANDREWS AVE STE 160
City-St-Zip: FORT LAUDERDALE, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD C. HINDES

DT

04/12/2004

Electronic Signature of Signing Officer or Director

Date