2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State
02-10-2003 90199 028 ****61.25

DOCUMENT # N16136

1. Entity Name
THE WJNO CHILDREN'S FUND INC.

Principal Place of Business	Mailing Address
2406 S CONGRESS AVE WEST PALM BEACH FL 33406 US	2406 S CONGRESS AVE WEST PALM BEACH FL 33406 US

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
6600 N ANDREWS AVE	same as place of bus.
Suite, Apt. #, etc.: STE 160	Suite, Apt. #, etc.:
City & State: FT LAUDERDALE FL	City & State:
Zip: 33309 Country: US	Zip: Country:

4. FEI Number 65-0073283 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HILLIARD, JAMES W 2406 S CONGRESS AVE WEST PALM BEACH FL 33406	Name: Street Address (P.O. Box Number is Not Acceptable): 6600 N Andrews Ave Ste 160 City: Ft Lauderdale FL Zip Code: 33309

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: James W. Hilliard 1/27/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP HILLIARD, JAMES W 2406 S CONGRESS AVE WEST PALM BEACH FL 33406	☐ Delete	DP 6600 N Andrews Ave Ste 160 Ft Lauderdale FL 33309	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HAYES, TAMMY 2406 S CONGRESS WEST PALM BEACH FL 33406	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT HINDES, RICHARD 2406 S CONGRESS AVE WEST PALM BEACH FL 33406	☐ Delete	DT 6600 N Andrews Avenue Ste 160 Ft Lauderdale FL 33309	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D Timothy J. Reever 6600 N Andrews Ave Ste 160 Ft Lauderdale, FL 33309	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (10/02)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard C. Hindes Tres 1/27/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #