

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31343

FILED
Jun 30, 2005
Secretary of State

Entity Name: S.E.D. CHILDREN'S FUND, INC.

Current Principal Place of Business:

238 N.E. 1ST AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

238 N.E. 1ST AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0165586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JENKINS-JAEGER, CAROLYN
215 PHIPPS PLAZA
PALM BEACH, FL 33480 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: PD () Delete
Name: DEA, RICHARD F.,
Address: 238 N.E. 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: STD () Delete
Name: DIETZ-FOX, GERALDINE
Address: 215 PHIPPS PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: JENKINS-JAEGER, CAROLYN
Address: 215 PHIPPS PLAZA
City-St-Zip: PALM BEACH, FL 33480

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 DEA

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date