2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 07, 2006 DOCUMENT# N42197 Secretary of State

Entity Name: REACH THE CHILDREN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3111 SW 10 TH STREET

POMPANO BEACH, FL 330699902 US

Current Mailing Address: New Mailing Address:

3111 SW 10TH STREET POMPANO BEACH, FL 330699902 US

FEI Number: 65-0246247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, GORDON S 3111 SOUTHWEST 10TH STREET POMPANO BEACH, FL 330699902 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HOSKINS, BOBBY D Name: ZENDER, MIKE Name: 3111 SOUTHWEST 10TH STREET Address: 3111 SOUTHWEST 10TH STREET Address: City-St-Zip: POMPANO BEACH, FL 330699902 City-St-Zip: POMPANO BEACH, FL 330699902

Title: Title: (X) Change () Addition () Delete BERKY, DALE Name: HOSKINS, ROBERT D Name:

Address: 286 SAND RUN ROAD Address: 3111 SOUTHWEST 10TH STREET City-St-Zip: **AKRON, OH 44313** City-St-Zip: POMPANO BEACH, FL 33069

VΡ Title: () Delete Title: (X) Change () Addition

HOSKINS, ROBERT D BYKER, DAVID Name: Name: 3111 SW 10TH STREET Address: Address: 3945 NAVAHO COURT City-St-Zip: POMPANO BEACH, FL 330699902 City-St-Zip: GRANDVILLE, MI 49418

Title: Title: S-EO (X) Change () Addition () Delete

Name: BYKER, DAVID Name: MITCHELL, GORDON S 3845 NAVAHO COURT Address: Address: 3111 SW 10TH STREET City-St-Zip: GRANDVILLE, MI 49418 City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete Title: () Change () Addition

TCHIVIDJIAN, STEPHAN Name: Name: 2700 NE 6TH STREET Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

MITCHELL, GORDON S BERKEY, DALE Name: Name:

Address: 3111 SW 10 STREET Address: 60 SHIAWASSEE AVE, SUITE G

POMPANO BEACH, FL 33069 AKRON, OH 44333 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GORDON S MITCHELL S-EO 12/07/2006