

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N47126

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: THE MANCHIONEAL CHILDREN'S FUND, INC.

Current Principal Place of Business:

20031 SW 112TH AVE
MIAMI, FL 33189

New Principal Place of Business:

10772 NW 61 COURT
PARKLAND, FL 33076

Current Mailing Address:

20031 SW 112TH AVE
MIAMI, FL 33189

New Mailing Address:

10772 NW 61 COURT
PARKLAND, FL 33076

FEI Number: 65-0310493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, LUTHER
20031 SW 112TH AVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

MCKENZIE, LUTHER
10772 NW 61 COURT
PARKLAND, FL 33076 US

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:

04/08/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MCKENZIE, LUTHER,
Address: 20031 SW 112TH AVE
City-St-Zip: MIAMI, FL 33189

Title: DV () Delete
Name: MCKENZIE, ROY
Address: 19814 SW 118 AVE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: MCKENZIE, ROY
Address: 19814 SW 118TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MCKENZIE, LUTHER,
Address: 10772 NW 61 COURT
City-St-Zip: PARKLAND, FL 33076

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: LUTHER MCKENZIE

PRES

04/08/2002

Electronic Signature of Signing Officer or Director

Date