2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47126

FILED Feb 27, 2006 Secretary of State

Entity Name: THE MANCHIONEAL CHILDREN'S FUND, INC. **Current Principal Place of Business:** New Principal Place of Business: 10772 NW 61 COURT 7320 GRIFFIN RDD PARKLAND, FL 33076 SUITE 211 **DAVIE, FL 33314 Current Mailing Address: 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: Name and Address of New Registered Agent: MCKENZIE, LUTHER MCKENZIE, LUTHER 10772 NW 61 COURT 10772 NW 61 COURT PARKLAND, FL 33076 PARKLAND, FL 33076 US 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: LUTHER MCKENZIE 02/27/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **DPTS** () Change () Addition () Delete MCKENZIE, LUTHER, Name: Name: 10772 NW 61 COURT Address: Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: MCKENZIE, ROY Name: Address: 10772 NW 61 CT Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: () Delete Title: () Change () Addition MCKENZIE, JOY Name: Name: 10772 NW 61 CT. Address: Address: City-St-Zip: PARKLAND, FL 33076 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.

Ρ SIGNATURE: LUTHER MCKENZIE 02/27/2006