

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47126

FILED
May 31, 2008
Secretary of State

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

Current Principal Place of Business:

7320 GRIFFIN RDD
SUITE 211
DAVIE, FL 33314

New Principal Place of Business:

10772 NW 61 CT
PARKLAND, FL 33076

Current Mailing Address:

10772 NW 61 COURT
PARKLAND, FL 33076

New Mailing Address:

10772 NW 61 CT
PARKLAND, FL 33076

FEI Number: 65-0310493 **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:

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

Title: DV () Delete
Name: MCKENZIE, ROY
Address: 10772 NW 61 CT
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: MCKENZIE, JOY
Address: 10772 NW 61 CT.
City-St-Zip: PARKLAND, FL 33076

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 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: LUTHER MCKENZIE

P

05/31/2008

Electronic Signature of Signing Officer or Director

Date