2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47126

FILED Apr 21, 2011 Secretary of State

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

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

10772 NW 61 CT 6411 SW 63 CT

PARKLAND, FL 33076 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

10772 NW 61 CT 6411 SW 63 CT

PARKLAND, FL 33076 SOUTH MIAMI, FL 33143

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
10772 NW 61 COURT

MCKENZIE, LUTHER
6411 SW 63 CT

PARKLAND, FL 33076 US SOUTH MIAMI, FL 33143 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 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

 Name:
 MCKENZIE, LUTHER

 Address:
 6411 SW 63 CT

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: DV

 Name:
 MCKENZIE, JOY

 Address:
 6411 SW 63 CT

 City-St-Zip:
 SOUTH MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: LUTHER MCKENZIE P 04/21/2011