

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47126

FILED
Apr 22, 2012
Secretary of State

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

Current Principal Place of Business:

6411 SW 63 CT
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6411 SW 63 CT
SOUTH MIAMI, FL 33143

New Mailing Address:

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
6411 SW 63 CT
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MCKENZIE, LUTHER DPTS
6411 SW 63 CT
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

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MCKENZIE, LUTHER DPTS
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

DPTS

04/22/2012

Electronic Signature of Signing Officer or Director

Date