2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002196

FILED Apr 08, 2005 Secretary of State

Entity Name: THE CHILDREN'S COALITION INCORPORATED

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

529 CLEMATIS SP 529 CLEMATIS ST

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

105 SOUTH NARCISSUS AVE 529 CLEMATIS ST

512 5

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401

FEI Number: 65-0410121 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:

HARWARD, CARLA B CARTWRIGHT, CARLTON

105 SOUTH NARCISSUS AVENUE 529 CLEMATIS ST.

STE 612 5

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: CARLTON CARTWRIGHT 04/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: ED (X) Change () Addition

Name: HARWARD, CARLA B Name: CARTWRIGHT, CARLTON Address: 105 SOUTH NARCISSUS AVENUE STE 612 Address: 529 CLEMATIS ST

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Delete Title: () Change () Addition

Name: BLACKBURN, E C Name:

 Address:
 250 AUSTRALIAN AVE S, STE 1201
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

Name: MORAN, DAVID Name:
Address: 777 SOUTH FLAGLER DRIVE, STE 1010 WEST Address:

City-St-Zip: WPB, FL 33401 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 ROSS, GREGORY
 Name:

 Address:
 101 NORTH CLIMANS ST STE 501
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 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: CARLTON CARTWRIGHT ED 04/08/2005

Electronic Signature of Signing Officer or Director

Date