

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002736

FILED
Mar 16, 2007
Secretary of State

Entity Name: ATAXIA TELANGIECTASIA CHILDREN'S PROJECT, INC.

Current Principal Place of Business:

668 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

668 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0427215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGUS, BRADLEY A
21645 CARTAGENA DRIVE
BOCA RATON, FL 33428 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: D () Delete
Name: DONOGHUE, MICHAEL
Address: 765 HOLLOW TREE RIDGE ROAD
City-St-Zip: DARIEN, CT 06820

Title: D () Delete
Name: MADISON, AMY
Address: 1505 RED OAK COVE
City-St-Zip: SCHERTZ, TX 78154

Title: D () Delete
Name: MIDDLEBROOK, ROB
Address: 34 POWDER HILL RD.
City-St-Zip: BEDFORD, NH 03110

Title: D () Delete
Name: JEHLIK, GREG
Address: 23 ELIOT HILL RD
City-St-Zip: NATICK, MA 01760

Title: D () Delete
Name: MARGUS, BRADLEY A
Address: 21645 CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MADISON, AMY
Address: 125 SUNFLOWER DRIVE
City-St-Zip: CIBOLO, TX 78108

Title: D (X) Change () Addition
Name: RODRIGUEZ, CARLOS A
Address: 5330 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: D (X) Change () Addition
Name: JEHLIK, GREG
Address: 6435 MANOR DRIVE
City-St-Zip: BURR RIDGE, IL 60527

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: BRADLEY A. MARGUS

PRES

03/16/2007

Electronic Signature of Signing Officer or Director

Date