2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003193

Entity Name: CHILDREN'S CHARITY FUND INC.

Apr 12, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6623 SUPERIOR AVE

SARASOTA, FL 34231

New Mailing Address: Current Mailing Address:

6623 SUPERIOR AVE 6623 SUPERIOR AVE

SARASOTA, FL 34231 US SARASOTA, FL 34231 US

FEI Number: 06-1321377 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:

BOWRON, KENNETH 3412 CLARK ROAD

SARASOTA, FL 34231 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BOWRON, SHERYL BOWRON, KENNETH Name: Name: 3412 CLARK ROAD Address: 6623 SUPEROIR AVE Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: Title: () Delete () Change () Addition

CLARK, GERI Name: Name: Address: 39 SHADY PARK A-9 Address: City-St-Zip: SELBYVILLE, DE 19975 City-St-Zip:

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

BOWRON, ASHLEY D Name: HARTWICK, ROD D Name: 6623 SUPERIOR AVE 6623 SUPERIOR AVE Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

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

BOWRON, ASHLEY D Name: Name: MORTIMER, ERIC D 6623 SUPERIOR AVE 6623 SUPERIOR AVE Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

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

MUHAMMAD, KHAAIIDAH BARRY, PATSY Name: Name: 822-201 TEALWOOD DR 6623 SUPERIOR AVE Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: SARASOTA, FL 34231

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

HERMAN, ROCHELLE BARRY, PATSY Name: Name: Address: 1476 MAIN ST Address: 6623 SUPERIOR AVE SARASOTA, FL 34236 SARASOTA, FL 34231 City-St-Zip: 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: KENNETH BOWRON **PRES** 04/12/2007