

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003193

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: CHILDREN'S CHARITY FUND INC.

## Current Principal Place of Business:

6623 SUPERIOR AVE  
A  
SARASOTA, FL 34231

## New Principal Place of Business:

6625 SUPERIOR AVE  
SARASOTA, FL 34231

## Current Mailing Address:

6623 SUPERIOR AVE  
B  
SARASOTA, FL 34231 US

## New Mailing Address:

6625 SUPERIOR AVE  
SARASOTA, FL 34231

FEI Number: 06-1321377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOWRON, KENNETH  
3412 CLARK ROAD  
223  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

BOWRON, KENNETH  
6623 SUPERIOR AVE  
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:

01/15/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOWRON, KENNETH  
Address: 6623 SUPERIOR AVE  
City-St-Zip: SARASOTA, FL 34231

Title: VPD ( ) Delete  
Name: CLARK, GERI  
Address: 39 SHADY PARK A-9  
City-St-Zip: SELBYVILLE, DE 19975

Title: D ( ) Delete  
Name: HARTWICK, ROD D  
Address: 6623 SUPERIOR AVE  
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Delete  
Name: MORTIMER, ERIC D  
Address: 6623 SUPERIOR AVE  
City-St-Zip: SARASOTA, FL 34231

Title: SECD ( ) Delete  
Name: BARRY, PATSY  
Address: 6623 SUPERIOR AVE  
City-St-Zip: SARASOTA, FL 34231

Title: TRD ( ) Delete  
Name: BARRY, PATSY  
Address: 6623 SUPERIOR AVE  
City-St-Zip: SARASOTA, FL 34231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BOWRON, KENNETH  
Address: 6625 SUPERIOR AVE  
City-St-Zip: SARASOTA, FL 34231

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

Title: D (X) Change ( ) Addition  
Name: HARTWICK, ROD D  
Address: 6625 SUPERIOR AVE  
City-St-Zip: SARASOTA, FL 34231

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

Title: SECD (X) Change ( ) Addition  
Name: BARRY, PATSY  
Address: 6625 SUPERIOR AVE  
City-St-Zip: SARASOTA, FL 34231

Title: TRD (X) Change ( ) Addition  
Name: BARRY, PATSY  
Address: 6625 SUPERIOR AVE  
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify 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 C BOWRON

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date