

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 08, 2007
Secretary of State

DOCUMENT# N95000005823

Entity Name: THE REAL LIFE CHILDREN'S RANCH FOUNDATION, INC.**Current Principal Place of Business:**REAL LIFE CHILDREN'S RANCH
7777 US HWY 441 S.E.
OKEECHOBEE, FL 34974 US**New Principal Place of Business:****Current Mailing Address:**REAL LIFE CHILDREN'S RANCH
7777 US HWY 441 S.E.
OKEECHOBEE, FL 34974 US**New Mailing Address:****FEI Number:** 65-0633087**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RABURN, ROBERT L
712 S. 9TH ST
FT. PIERCE, FL 34950 US**Name and Address of New Registered Agent:**TABER, GERALD
7777 US HWY 441 S.E.
OKEECHOBEE, FL 34974 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: GERALD TABER

09/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: FRASER, MARY ELLEN
Address: 4672 HUNTERS CRICLE WEST
City-St-Zip: CANTON, MI 48188**Title:** SD () Delete
Name: CREWS, JAY
Address: 4249 MOUNTAIN RIDGE ROAD
City-St-Zip: GAINESVILLE, GA 30506**Title:** TD () Delete
Name: TABER, JERRY
Address: 2420 24TH LANE
City-St-Zip: LAKE WORTH, FL 33463**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: DONALD, FRASER R
Address: 48700 GEDDES ROAD
City-St-Zip: CANTON, MI 48188

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: MARY ELLEN FRASER

PD

09/08/2007

Electronic Signature of Signing Officer or Director

Date