2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2005 8:00 am Secretary of State DOCUMENT # N96000003645 1. Entity Name 05-04-2005 90153 009 ****61.25 THE NATIONAL CHILDREN'S FOUNDATION, INC. Principal Place of Business Mailing Address 3000 NE 30TH PLACE STE 102 FORT LAUDERDALE FL 33306 3000 NE 30TH PLACE STE 102 FORT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address 1324 N. STATE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Çity & State City & State Applied For 4. FEI Number 31-1470077 MARGATE MARGATE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>U5</u>A 3*306*3 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 1324 N. STATE Rd AUTRY, ALLEN Street Address (P.O. Box Number is Not Acceptable) 3000 NE 30TH PLACE STE 102 MARGATE, FL FORT-LAUDERDALE FL 33306 33063 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 PSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition AUTRY, ALLEN 8000 N.E. 30TH PLACE, #102 1324 N. STATE Rd TAME STREET ADDRESS NAME STREET ADDRESS FILAUDERDALE FL MARGATE, FL 3306 **3**CITY-ST-ZIP CITY-ST-7IP D ☐ Change ☐ Addition TITLE THE ROWLAND, EDWARD NAME NAME 2920 PORT ROYAL LANE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change ☐ Addition FADGEN, JERRY NAME 7379 SW 9TH CT STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #