

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001922

FILED
Apr 17, 2006
Secretary of State

Entity Name: RACHEL'S CHILDREN INTERNATIONAL, INC.

Current Principal Place of Business:

4700 N. HIATUS ROAD
#201
SUNRISE, FL 33351

New Principal Place of Business:

151 N. NOB HILL RD
#213
PLANTATION, FL 33324

Current Mailing Address:

151 N. NOB HILL ROAD
#213
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-3439281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODEN, MARILYN
4700 N. HIATUS ROAD
SUITE 201
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

THOMAS, RUSSELL
151 N. NOB HILL RD.
SUITE 213
PLANTATION, FL 33324 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: RUSSELL THOMAS

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMAS, JANE E
Address: 151 N. NOB HILL ROAD
City-St-Zip: PLANTATION, FL 33324

Title: DV () Delete
Name: THOMAS, RUSSELL M
Address: 151 N. NOB HILL ROAD
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: THOMAS, MERRITT F
Address: 151 N. NOB HILL ROAD
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Delete
Name: RODEN, MARILYN
Address: 4700 N. HIATUS ROAD, STE. 201
City-St-Zip: SUNRISE, FL 33351

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: () 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: RUSSELL THOMAS

DV

04/17/2006

Electronic Signature of Signing Officer or Director

Date