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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000007068

1. Corporation Name

WE CHANGE FOUNDATION INC.

Principal Place of Business

Mailing Address

640 EAST OCEAN AVE 211 So. Federal Hwy 568 E. WOOLBRIGHT ROAD #447
 #5 BOYNTON BEACH FL 33435 Boynton Beach, FL 33435
 US SAME
 changed



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 211 So. Federal Hwy #12	2a 568 E. Woolbright Rd #447	12/19/1997
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
22 Boynton Beach, FL	27 Boynton Beach, FL	4. FEI Number
City & State	City & State	65-0781611
23 33435 Palm Beach	28 33435 Palm Beach	Applied For
Zip	Zip	Not Applicable
Country	Country	
24	29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HILLERY, ROSEMARY C
 568 E. WOOLBRIGHT ROAD #447
 BOYNTON BEACH FL 33435

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	GREENE, Addie (D)
NAME	CAMPITELLI, ROBERT R (D)	1.2 NAME	330 CLEMATIS ST. ST #1048
STREET ADDRESS	3803 WOODSWALK BLVD	1.3 STREET ADDRESS	WEST Palm Beach, FL 33401
CITY-ST-ZIP	LK WORTH FL 33467	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	LONGINOS, JUAN (T)	2.2 NAME	MEYER, Edie (D)
STREET ADDRESS	568 E WOOLBRIGHT RD ST 447	2.3 STREET ADDRESS	3300 S. Ocean Blvd #1106
CITY-ST-ZIP	BOYNTON BEACH FL 33435	2.4 CITY-ST-ZIP	Delray Beach FL 33483
TITLE	P	3.1 TITLE	
NAME	HILLERY, ROSEMARY C (D)	3.2 NAME	GARFIELD Hamilton (D)
STREET ADDRESS	568 E WOOLBRIGHT RD ST 447	3.3 STREET ADDRESS	200 N.E. 27th AVE.
CITY-ST-ZIP	BOYNTON BEACH FL 33435	3.4 CITY-ST-ZIP	Boynton Beach, FL 33435
TITLE	D	4.1 TITLE	
NAME	ORDWAY, SUSAN	4.2 NAME	
STREET ADDRESS	211 S FEDERAL HWY #13	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rosemary C Hillery 6-7-99 (81) 736-9407
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 President

CR2E037 (1/198)