2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000000578

Apr 22, 2002 8:00 AM Secretary of State

Entity Name: OPERATION SAVE CHILDREN OSC OPERATION SANTA CLAUS, INC.

Current Principal Place of Business: New Principal Place of Business:

4411 BEE RIDGE RD #217

SARASOTA, FL 342332514 US

Current Mailing Address: New Mailing Address:

4411 BEE RIDGE RD #217

SARASOTA, FL 342332514 US

FEI Number: 65-0813412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANNUCCI, RICHARD A
2422 ICECAPADE DR.
SARASOTA, FL 342408600 US
VANNUCCI, RICHARD A
13466 HERITAGE WAY
SARASOTA, FL 34240 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: 04/22/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SARASOTA, FL 34243

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: VANNUCCI, RICHARD Name: VANNUCCI, RICHARD

Address: 2422 ICECAPADE DRIVE Address: 13466 HERITAGE WAY
City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34240

Title: BM () Delete Title: BM (X) Change () Addition

 Name:
 OWEN, JIM
 Name:
 OWEN, JIM

 Address:
 4411 BEERIDGE RD # 217
 Address:
 5009 STURBRIDGE CT

Address: 4411 BEERIDGE RD # 217 Address: 5009 STORBRIDGE CT City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34238

Title: TD () Delete Title: BD (X) Change () Addition

 Name:
 ENGEBRECHT, SUSAN
 Name:
 ENGEBRECHT, SUSAN

 Address:
 222 PEARSON EAST, APT. 203
 Address:
 2501 MILLINGTON

 City-St-Zip:
 CHICAGO, IL 60611
 City-St-Zip:
 PLANO, TX 75093

Title: VP () Delete Title: BD (X) Change () Addition

Title: VP () Delete Title: BD (X) Change () Addition Name: THRIFF, MICHELLE Name: ANGELOTTI, RICHARD Address: 4411 BEERIDGE RD # 217 Address: 240 S. PINEAPPLE AVE

Title: S () Delete Title: S (X) Change () Addition

Name: VANNUCCI, BONNIE Name: WEST, WENDY

 Address:
 2422 ICECAPADE DRIVE
 Address:
 4411 BEE RIDGE RD. #217

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 SARASOTA, FL 34233

 Name:
 THRIFT, JIM
 Name:
 SWAIN, DARREN

 Address:
 5401 OAK GROVE CT
 Address:
 1637 IDLE LN

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

City-St-Zip:

SARASOTA, FL 34236

SIGNATURE: RICHARD VANNUCCI PRES 04/22/2002

BR. JIM BOYLE 4411 BEE RIDGE RD SARASOTA, FL. 34233

ROB LEFEVER 108 WILMA AVE. STEUBENVILLE, OH 43952

LOY BARKER 8331 MISTY CREEK CIRCLE SARASOTA, FL 34241

DR. STEVE EINGORN 3952 TORREY PINES BLVD. SARASOTA, FL 34238

CRISTI ESLINGER 8983 MISTY CREEK DR. SARASOTA, FL 34241

FR. JOHN LUDDEN 2929 BEE RIDGE RD. SARASOTA, FL 3429

MINDY BLAKELY 3709 BENEVA OAKS SARASOTA, FL 34238

PATRICK MCMANUS 7528 MARYANNA DR SARASOTA, FL 34231

SHERRI VROOM 430 TAMIAMI TR. SARASOTA, FL 34236

DR. JACK GREER 15 MIMOSA SARASOTA, FL 34232