

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 07, 2008
Secretary of State**

DOCUMENT# N99000000570

Entity Name: ST. VICTOR'S CHILDREN FOUNDATION, INC.

Current Principal Place of Business:

1300 N.W. 98TH TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1300 N.W. 98TH TERRACE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0892569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WIGGS, BETTYE B
1300 N.W. 98TH TERRACE
MIAMI, FL 33147 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIGGS, BETTYE B
Address: 1300 N.W. 98TH TERRACE
City-St-Zip: MIAMI, FL 33147

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Delete
Name: BAKER, TAMMY
Address: 13601 N.W. 24TH AVENUE, #48
City-St-Zip: MIAMI, FL 33054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Delete
Name: MOMPLAISIR, STEPHANIE E R
Address: 20180 N.W. 14TH COURT
City-St-Zip: MIAMI, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD () Delete
Name: ST. VICTOR, JOSEPH
Address: 1811 ALCAZAR DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTYE WIGGS

PD

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date