

**OFFICE OF THE MISSISSIPPI SECRETARY OF STATE BUSINESS
REGULATION AND ENFORCEMENT DIVISION**

IN THE MATTER OF:)	
)	
)	
CHILDREN'S CHARITY FUND)	ADMINISTRATIVE PROCEEDING
A/K/A A CHILD'S WISH)	NUMBER: <u>C-06-0477</u>
6623 Superior Avenue, Suite B)	
Sarasota, Florida 34231)	
)	
)	
Respondent)	

CONSENT ORDER

I.

The Business Regulation and Enforcement Division of the Mississippi Secretary of State ("Division") having the power to administer and to provide for the enforcement of all provisions of the Mississippi Charitable Solicitations Act (hereinafter "Act"), and Respondent do hereby enter into this Consent Order in resolution of the following allegations by the Division of violations of certain provisions of the Act:

1. Respondent is a "charitable organization" as defined in the Act. Miss. Code Ann. § 79-11-501(a)(1) (2001);
2. Between August 16, 2006, and December 1, 2006, the Respondent solicited contributions from individuals in Mississippi resulting in contributions in the amount of \$59,217.00;
3. Between December 16, 2006, and December 1, 2006, no effective registration statement of the Respondent was on file with the Division as required by the Act;
4. Therefore, Respondent solicited contributions from Mississippi residents during the period in question in violation of the Act.

II.

Respondent, under the terms of this Consent Order and solely for the purpose of resolving the foregoing allegations, stipulates without a hearing to the matters set forth above in Paragraph I and hereby consents to the issuance of this Consent Order and further consents to and agrees to the undertakings contained herein, with no formal administrative hearing and determination of wrongdoing. Furthermore, the undersigned agent for the Respondent acknowledges that he has been lawfully vested with the authority to enter into this Consent Order on behalf of the Respondent.

III.

THEREFORE, in consideration of a final resolution of the matters set forth herein, the Division and Respondent hereby agree and stipulate as follows:

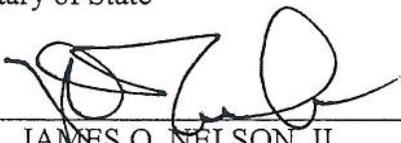
1. Respondent stipulates to the jurisdiction of the Division as to all matters contained herein under the authority of the Act and acknowledges that the issuance of this Consent Order is solely for the purpose of resolving the matters set forth herein.
2. Respondent shall pay the Division two thousand five hundred dollars (\$2,500.00) for costs of its investigation in this matter. Respondent shall remit payment to the Division, payable to the "Mississippi Secretary of State" upon execution of this Order.
3. This Consent Order is in resolution of the matters contained herein and contained in the Summary Cease and Desist Order and Notice of Intent to Impose Administrative Penalty issued against Respondent on November 14, 2006. As a result of this Consent Order, the matters contained herein and in the Summary Cease and Desist Order and Notice of Intent to Impose Administrative Penalty cannot be used as a basis for action by the Division except in determining any penalty as may be imposed by the Division for any future violations of the Act committed by the Respondent and as set forth below.

4. The Division issued a Notice of Intent to Deny Registration against Respondent on September 27, 2006. The Division denied Respondent's registration because Respondent had its license to solicit donations from the public in Michigan denied. Respondent may submit registration applications to the Division for review anytime subsequent to the execution of this agreement.
5. Respondent agrees that it will comply with the provisions of the Act and Rules promulgated thereunder, as they are currently in effect or as they may be subsequently amended.

IV.

In the event Respondent fails or neglects to comply with any of the terms, stipulations or undertakings set forth in this Consent Order, the Division may, without notice to the Respondent, unilaterally rescind this Consent Order and institute any legal or administrative proceedings it deems appropriate including, but not limited to, proceedings to address the matters set forth herein.

ERIC CLARK
Secretary of State

By: 

JAMES O. NELSON, II
Assistant Secretary of State

Date: 12/8/06

CHILDREN'S CHARITY FUND A/K/A A CHILD'S WISH

Sign Name: 

Print Name: Kenneth J. Brown

Title: PRESIDENT