2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703423

Entity Name: THE CHILDREN'S HOME, INC.

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
10909 MEMORIAL HWY	

TAMPA, FL 336152599 US

Current Mailing Address: New Mailing Address:

10909 MEMORIAL HWY P. O. BOX 262229 TAMPA, FL 336152599 US TAMPA, FL 336852229 US

FEI Number: 59-0696284 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete ADAMS, CHERYL Name: Name:

Address: 4942 ST. CROIX DRIVE Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip:

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

Name: GOLD, SHARON A Name: HARDING, LINDA S Address: 713 SOUTH OREGON AVENUE Address: 8520 POYDRAS LANE City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33635

Title: VPD () Delete Title: **VPD** (X) Change () Addition

NORRIS, RANDY Name: ALBERS, GREG Name: 1439 KENSINGTON WOODS DRIVE Address: Address: 672 SNUG ISLAND City-St-Zip: LUTZ. FL 33549 City-St-Zip: CLEARWATER, FL 33767

Title: VPD () Delete Title: () Change () Addition

Name: NEWMAN, MERIDETH Name: 3102 BEACH DR Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip:

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

BOHANNAN, PATTY DOLAN, MARTHA C Name: Name:

4501 BROOKWOOD DR 5308 PINE ROCKLANDS AVE Address: Address:

City-St-Zip: TAMPA, FL 33629 City-St-Zip: LITHIA, FL 33547

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

HARDING, LINDA LAWRENCE, CYNTHIA K Name: Name:

2 EAGLE LANE Address: 201 E KENNEDY BLVD STE 1200 Address: TAMPA, FL 33602 City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip:

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.

SIGNATURE: CYNTHIA K LAWRENCE TD 01/05/2004