

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 10, 2004
Secretary of State**

DOCUMENT# N00000002336

Entity Name: FLORIDA FAMILIES OF CHILDREN WITH VISUAL IMPAIRMENTS, INC.

Current Principal Place of Business:

5655 BROOK LOOP
LAKELAND, FL 33811

New Principal Place of Business:

15917 BRIDGEWATER LANE
TAMPA, FL 33624 US

Current Mailing Address:

5655 BROOK LOOP
LAKELAND, FL 33811

New Mailing Address:

P.O. BOX 730265
ORMOND BEACH, FL 32173 US

FEI Number: 59-3644430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERTIN, LISA C
5655 BROOK LOOP
LAKELAND, FL 33811

Name and Address of New Registered Agent:

GOLDSTEIN, TERRI E
15917 BRIDGEWATER LANE
TAMPA, FL 33624 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: TERRI ELISE GOLDSTEIN 08/10/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: TERRILL, MERCY
Address: 15902 SCRIMSHAW DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: JOHANSEN, LESLIE MRS.
Address: 10720 EUREKA STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD () Delete
Name: GOLDSTEIN, TERRI E MRS.
Address: 15917 BRIDGEWATER LANE
City-St-Zip: TAMPA, FL 33624 US

Title: P/D () Delete
Name: TOWNSEND, SUZANNE MRS.
Address: 321 OAK FERN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SD () Delete
Name: PETERS, NIKKI
Address: 316 MACGREGOR RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD () Delete
Name: GUERTIN, LISA MRS.
Address: 5655 BROOK LOOP
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUCRE, DANIELA
Address: GREENBANK DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VPD (X) Change () Addition
Name: JOHANSEN, LESLIE MRS.
Address: 10720 EUREKA STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: TRD (X) Change () Addition
Name: GOLDSTEIN, TERRI E MRS.
Address: 15917 BRIDGEWATER LANE
City-St-Zip: TAMPA, FL 33624 US

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

Title: SD (X) Change () Addition
Name: BRAY, SHERYL
Address: NOT DISCLOSED
City-St-Zip: ST. AUGUSTINE, FL 00000

Title: D (X) Change () Addition
Name: DAVIS, SHERI MRS.
Address: 19118 WINDDANCER STREET
City-St-Zip: LUTZ, FL 33558 US

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: TERRI ELISE GOLDSTEIN TRD 08/10/2004
Electronic Signature of Signing Officer or Director Date