2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # N00000005415 04-14-2008 90031 001 ****61.25 1. Entity Name A CHOSEN CHILD, INC. Principal Place of Business Mailing Address 40067150 1516 E. COLONIAL DRIVE 1516 E. COLONIAL DRIVE 🖪 . . SUITE 200 SUITE 200 ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3747096 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---STROWBRIDGE, PATRICIA L Street Address (P.O. Box Number is Not Acceptable) 1516 E. COLONIAL DRIVE SUITE 200 ORLANDO, FL 32803 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. **PSTD** TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STROWBRIDGE, PATRICIA NAME 1516 E. COLONIAL DRIVE, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP D ☐ Change ■ Addition TITLE ☐ Delete TITLE RATCLIFF, LINDA G NAME NAME STREET ADDRESS 1516 E. COLONIAL DRIVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete HUTCHINSON: BARBARA HUTCHISON, BARBARA NAME NAME STREET ADDRESS 1516 E. COLONIAL DRIVE, SUITE 200 STREET ADDRESS 1516 E. COLONIAL DRIVE, SUITE 200 CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP ORLANDO, FL 32803 Change ☐ Addition TITLE ☐ Delete TITLE BROWN, EDNA LMHC NAME NAME STREET ADDRESS 1516 E. COLONIAL DRIVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Channe Addition TITLE ☐ Delete MEDINA, MARILSA NAME NAME 1516 E. COLONIAL DR., 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-7IP Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Patricia L. Strowbridge 04/08/2008 407-894-15999

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

moowered

changed, or or

SIGNATURE:

an attachment witl

A CHOSEN CHILD, INC.

A Licensed Child-Placing Agency

1516 E. Colonial Drive, Suite 200, Orlando, FL 32803

407-894-1599 • 1-800-339-3821 • 407-895-0675 (Fax) • 321-945-9069 (Cell) • www.achosenchild.com

Patricia L. Strowbridge Executive Director Edna Lippi-Brown, LMHC Social Services Director

April 9, 2008

Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Re:

A Chosen Child, Inc.

Document No. N00000005415

Gentlemen or Madam:

Enclosed please find the 2008 Not-For-Profit Corporation Annual Report for the above-referenced corporation, together with our check in the amount of \$61.25 as the fee to file this report. Please correct the spelling of Director Barbara Hutchison's last name. This change has been requested each year we have filed our Annual Reports, and it has yet to be corrected on the Annual Report forms accessible on website for the Division of Corporations.

Very truly yours,

Barbara L. Hutchison Legal Services Director

/bh

Enclosures

Admin'Corporate & Licensing\Agency-Incorporation\LTR-CORP DIV 2008 ANNUAL REPORT.doc