

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005816

FILED
Jan 15, 2008
Secretary of State

Entity Name: SHERIDAN HOUSE FAMILY MINISTRIES, INC.

Current Principal Place of Business:

4200 SW 54TH COURT
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

1700 S. FLAMINGO RD.
DAVIE, FL 33325

Current Mailing Address:

4200 SW 54TH COURT
FORT LAUDERDALE, FL 33314

New Mailing Address:

1700 S. FLAMINGO RD.
DAVIE, FL 33325

FEI Number: 26-0557974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STALIONS, WILLIAM C
4200 SW 54TH COURT
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

STALIONS, WILLIAM C
1700 S. FLAMINGO RD.
DAVIE, FL 33325 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:

01/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHR () Delete
Name: BENNETT, HAROLD
Address: 4200 SW 54TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VCHR () Delete
Name: JIOVENETTA, JOE
Address: 4200 SW 54TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D () Delete
Name: ALBANESE, ARVID
Address: 4200 SW 54TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D (X) Delete
Name: ALESHIRE, CHARLIE
Address: 4200 SW 54TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D (X) Delete
Name: BRICKMAN, GUY
Address: 4200 SW 54TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D (X) Delete
Name: CASTEEL, SANDY
Address: 4200 SW 54TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, ROBERT G
Address: 1700 S. FLAMINGO RD.
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: DACOSTA, DENNIS
Address: 1700 S. FLAMINGO RD.
City-St-Zip: DAVIE, FL 33325

Title: VST (X) Change () Addition
Name: STALIONS, WILLIAM C
Address: 1700 S. FLAMINGO RD.
City-St-Zip: DAVIE, FL 33325

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

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

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: WILLIAM C. STALIONS

VST

01/15/2008

Electronic Signature of Signing Officer or Director

Date