2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # 703423 1. Entity Name THE CHILDREN'S HOME, INCORPORATED 04-19-2001 90073 004 ****70.00 Principal Place of Business Mailing Address 10909 MEMORIAL HWY 10909 MEMORIAL HWY TAMPA FL 33615 **TAMPA FL 33615** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied.For. 59-0696284 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gerard H. Veneman Street Address (P.O. Box Number is Not Acceptable) PARSONS, JON R. 10909 MEMORIAL HIGHWAY 10909 Memorial Highway **TAMPA FL 33615** Zip Code 33615 Tampa 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. 4/4/01 Gerard H. Veneman, Executive Director SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. FVPD **☑** Delete TITLE TITLE ☐ Change ▼ Addition Terrin McKay NAME CASPER, SUSAN NAME STREET ADDRESS STREET ADDRESS 905 S. DAKOTA 4520 Ferncroft Circle CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Tampa, FL 33629 ☐ Addition TITLE ☐ Delete TITL F Change NAME MELLOW, DONALD L NAME STREET ADDRESS STREET ADDRESS 3300 W LYKES AVE CITY-ST-7IP CITY-ST-7/P TAMPA FL 33609 SVPD TITLE SVPD **™** Delete TITLE ☐ Change **X** Addition NAME **TOLLETTE, CHRISTINE** NAME Randy Norris STREET ADDRESS 705 S. NEWPORT AVE STREET ADDRESS 1439 Kensington Woods Drive CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33606 Lutz, FL 33549 TITLE SD ☐ Delete TITLE Change ☐ Addition NAME NEWMAN, MERIDETH NAME STREET ADDRESS 3102 BEACH DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **TAMPA FL 33629** TITLE ☐ Delete ☐ Change ☐ Addition NAME BOHANNAN, PATTY STREET ADDRESS 4501 BROOKWOOD DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **TAMPA FL 33629** TITLE ATD Delete TITLE Change ★ Addition NAME ARMSTRONG, JEFF NAME Linda Harding STREET ADDRESS 3203 SAN CARLOS ST STREET ADDRESS 201 E. Kennedy Blvd, Ste. 1200

Tampa, FL 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered

CITY-ST-7IP

SIGNATURE:

TAMPA FL 33629

CITY-ST-ZIP

DOnald-L. Mellow Board QU President of the Board QU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/4/01

813-855-4435

Daytime Phone #