

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 703423

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Entity Name: THE CHILDREN'S HOME, INCORPORATED

Current Principal Place of Business:

10909 MEMORIAL HWY
TAMPA, FL 33615

New Principal Place of Business:

10909 MEMORIAL HWY
TAMPA, FL 336152599 US

Current Mailing Address:

10909 MEMORIAL HWY
TAMPA, FL 33615

New Mailing Address:

10909 MEMORIAL HWY
TAMPA, FL 336152599 US

FEI Number: 59-0696284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEMAN, GERARD H
10909 MEMORIAL HIGHWAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

VENEMAN, GERARD H
10909 MEMORIAL HIGHWAY
TAMPA, FL 336152599 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:

02/13/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FVPD () Delete
Name: MCKAY, TERRIN
Address: 4520 FERN CROFT CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: PD () Delete
Name: MELLOW, DONALD L
Address: 3300 W LYKES AVE
City-St-Zip: TAMPA, FL 33609

Title: SVPD () Delete
Name: NORRIS, RANDY
Address: 1439 KENSINGTON WOODS DRIVE
City-St-Zip: LUTZ, FL 33549

Title: SD () Delete
Name: NEWMAN, MERIDETH
Address: 3102 BEACH DR
City-St-Zip: TAMPA, FL 33629

Title: TD () Delete
Name: BOHANNAN, PATTY
Address: 4501 BROOKWOOD DR
City-St-Zip: TAMPA, FL 33629

Title: ATD () Delete
Name: HARDING, LINDA
Address: 201 E KENNEDY BLVD STE 1200
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MCKAY, TERRIN
Address: 4520 FERN CROFT CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: MELLOW, DONALD L
Address: 3300 W LYKES AVE
City-St-Zip: TAMPA, FL 33609

Title: VPD (X) Change () Addition
Name: NORRIS, RANDY
Address: 1439 KENSINGTON WOODS DRIVE
City-St-Zip: LUTZ, FL 33549

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

Title: D (X) Change () Addition
Name: BOHANNAN, PATTY
Address: 4501 BROOKWOOD DR
City-St-Zip: TAMPA, FL 33629

Title: TD (X) Change () Addition
Name: HARDING, LINDA
Address: 201 E KENNEDY BLVD STE 1200
City-St-Zip: TAMPA, FL 33602

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: MERIDETH NEWMAN

SD

02/13/2002

Electronic Signature of Signing Officer or Director

Date

CYNTHIA K. LAWRENCE D
2 EAGLE LANE
PALM HARBOR, FL 34683

SUSAN G. CASPER D
905 S DAKOTA AVE
TAMPA, FL 33606

CHERYL ADAMS D
4942 ST. CROIX DR
TAMPA, FL 33629

ANN TORGUSEN D
715 PINTA DRIVE
TIERRA VERDE, FL 33715

CHRISTINE TOLLETT D
705 S NEWPORT AVE
TAMPA, FL 33606

LYNN A. RAMSEY D
903 GOLFVIEW ST
TAMPA, FL 33629

LIZ KENNEDY D
5718 GORDON AVE
TAMPA, FL 33611

HIRAM GREEN D
USF HEALTH SCIENCES OFC-MDC 70
12901 BRUCE B DOWNS BLVD
TAMPA, FL 33612

JACOB FISHER D
856 SNUG ISLAND
CLEARWATER, FL 33702

SHARON ALEXANDER-GOLD PD
713 S OREGON AVE
TAMPA, FL 33606