2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001750

Entity Name: CENTRAL BAPTIST CHILDREN'S HOME, INC.

FILED Apr 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1380 GRAND HIGHWAY, 2ND FLOOR CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** 1380 GRAND HIGHWAY, 2ND FLOOR CLERMONT, FL 34711 FEI Number: 36-2181967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOYETTE, WADE 1380 GRAND HIGHWAY, 2ND FLOOR CLERMONT, FL 34711 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SINNOTT, MARTIN Name: Name: 642 S. ELMWOOD STREET Address: Address: City-St-Zip: OAK PARK, IL 60304 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BANDOIAN, CHARLES Name: Address: 586 WILLIAMSBURG COURT Address: City-St-Zip: WHEELING, IL 60090 City-St-Zip: Title: () Delete Title: () Change () Addition SAMUELS, LORINE Name: Name: 265 E. CIRCLE DRIVE Address: Address: City-St-Zip: NEW LENOX, IL 60451 City-St-Zip: Title: CD () Delete Title: () Change () Addition Name: KUJOVICH, LARRY Name: 27151 TWIN POND ROAD Address: Address: City-St-Zip: LAKE BARRINGTON, IL 60010 City-St-Zip: Title: () Delete Title: () Change () Addition ROBINSON, CLARKE Name: Name: 110 S. DUNTON, #2L Address: Address: City-St-Zip: ARLINGTON HEIGHTS, IL 60005 City-St-Zip: Title: () Delete Title: () Change () Addition BENOV. STEVE Name: Name: Address: 231 S. LASALLE STREET Address: CHICAGO, IL 60604 City-St-Zip: City-St-Zip:

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: CHARLES BANDOIAN V 04/15/2004