

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703423

FILED
Feb 10, 2005
Secretary of State

Entity Name: THE CHILDREN'S HOME, INC.

Current Principal Place of Business:

10909 MEMORIAL HWY
TAMPA, FL 336152599 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 262229
TAMPA, FL 336852229 US

New Mailing Address:

FEI Number: 59-0696284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: ADAMS, CHERYL
Address: 4942 ST. CROIX DRIVE
City-St-Zip: TAMPA, FL 33629

Title: P () Delete
Name: HARDING, LINDA S
Address: 8520 POYDRAS LANE
City-St-Zip: TAMPA, FL 33635

Title: VPD () Delete
Name: ALBERS, GREG
Address: 672 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767

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

Title: D (X) Delete
Name: DOLAN, MARTHA C
Address: 5308 PINE ROCKLANDS AVE
City-St-Zip: LITHIA, FL 33547

Title: TD () Delete
Name: LAWRENCE, CYNTHIA K
Address: 2 EAGLE LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: HARDING, LINDA S
Address: 13577 FEATHER SOUND DRIVE SUITE 400
City-St-Zip: CLEARWATER, FL 33762

Title: CEO (X) Change () Addition
Name: VENEMAN, GERARD
Address: 9111 BRINDLEWOOD DRIVE
City-St-Zip: ODESSA, FL 33556

Title: CFO (X) Change () Addition
Name: BOWER, HAROLD
Address: 3704 KINGSFORD PLACE
City-St-Zip: VALRECO, FL 33594

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 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: HAROLD BOWER

CFO

02/10/2005

Electronic Signature of Signing Officer or Director

Date