

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011004

FILED
Feb 14, 2005
Secretary of State

Entity Name: THE CHILDREN'S HOME PROPERTIES, INC.

Current Principal Place of Business:

10909 MEMORIAL HIGHWAY
TAMPA, FL 336152599

New Principal Place of Business:

Current Mailing Address:

10909 MEMORIAL HIGHWAY
TAMPA, FL 336152599

New Mailing Address:

P O BOX 262229
TAMPA, FL 33685

FEI Number: 20-0037992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRUCE H
101 E. KENNEDY BOULEVARD
SUITE 2800
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR () Change (X) Addition
Name: MASTRORIO, DAVID
Address: P O BOX 273811
City-St-Zip: TAMPA, FL 336883811

Title: SEC () Change (X) Addition
Name: MIKELL, VIRGINIA
Address: 3505 N SAN MIGUEL STREET
City-St-Zip: TAMPA, FL 336297005

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

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

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

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

02/14/2005

Electronic Signature of Signing Officer or Director

Date