

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228554

FILED  
Jan 05, 2008  
Secretary of State

Entity Name: CHILDRE HOMES, INC.

**Current Principal Place of Business:**

53 MARINE ST.  
ST. AUGUSTINE, FL 320845038

**New Principal Place of Business:**

52 MARINE ST.  
ST. AUGUSTINE, FL 32084

**Current Mailing Address:**

53 MARINE ST.  
ST. AUGUSTINE, FL 320845038

**New Mailing Address:**

52 MARINE ST.  
ST. AUGUSTINE, FL 32084

FEI Number: 59-6059209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHILDRE, J.W.  
53 MARINE ST.  
ST. AUGUSTINE, FL 320845038 US

**Name and Address of New Registered Agent:**

CHILDRE, J.W.  
52 MARINE ST.  
ST. AUGUSTINE, FL 32084 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: \_\_\_\_\_

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CHILDRE, J.W.  
Address: 53 MARINE ST.  
City-St-Zip: ST. AUGUSTINE, FL 320845038

Title: STD ( ) Delete  
Name: CHILDRE, I.R.  
Address: 53 MARINE ST.  
City-St-Zip: ST. AUGUSTINE, FL 320845038

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CHILDRE, J.W.  
Address: 52 MARINE ST.  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: STD (X) Change ( ) Addition  
Name: CHILDRE, I.R.  
Address: 52 MARINE ST.  
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J.W.CHILDRE

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date