

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707262

FILED
Jan 14, 2004
Secretary of State**Entity Name:** THE CHILDREN'S HOME SOCIETY OF FLORIDA**Current Principal Place of Business:**1485 S. SEMORAN BLVD
SUITE 1448
WINTER PARK, FL 32792**New Principal Place of Business:****Current Mailing Address:**1485 S. SEMORAN BLVD
SUITE 1448
WINTER PARK, FL 32792**New Mailing Address:****FEI Number:** 59-0192430**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BUNDY, DAVID A
1485 S. SEMORAN BLVD.
SUITE 1448
WINTER PARK, FL 32792 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:** D () Delete
Name: HALSEY, DOUGLAS
Address: 200 S. BISCAYNE BLVD., #4980
City-St-Zip: MIAMI, FL**Title:** C () Delete
Name: STEWART, TOM
Address: P. O. BOX 169
City-St-Zip: PONTE VEDRA BEACH, FL 32004**Title:** P () Delete
Name: BUNDY, DAVID
Address: 1485 S. SEMORAN BLVD., STE 1448
City-St-Zip: WINTER PARK, FL 32792**Title:** S () Delete
Name: PATRICK, JAMES E
Address: 1485 S. SEMORAN BLVD., STE 1448
City-St-Zip: WINTER PARK, FL 32792**Title:** D () Delete
Name: CHARLES, BENSON
Address: 3720 NW 169TH TERRACE
City-St-Zip: MIAMI, FL 33055**Title:** D () Delete
Name: KELLY, ED
Address: 1301 RIVERPLACE BLVD. #1500
City-St-Zip: JACKSONVILLE, FL 32207**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** T (X) Change () Addition
Name: WEINBERG, DOUGLAS
Address: 1485 S SEMORAN BLVD SUITE 1448
City-St-Zip: WINTER PARK, FL 32792**Title:** () Change () Addition
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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: DAVID A BUNDY

CEO

01/14/2004

Electronic Signature of Signing Officer or Director

Date