

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707262

FILED
Jan 11, 2005
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: T () Delete
Name: WEINBERG, DOUGLAS
Address: 1485 S SEMORAN BLVD SUITE 1448
City-St-Zip: WINTER PARK, FL 32792

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 J CFO
Address: 1485 S SEMORAN BLVD SUITE 1448
City-St-Zip: WINTER PARK, FL 32792

Title: C (X) Change () Addition
Name: KELLY, EDWARD L CHAIRMA
Address: 1301 RIVERPLACE BLVD STE 1500
City-St-Zip: JACKSONVILLE, FL 32207

Title: P (X) Change () Addition
Name: BUNDY, DAVID A CEO
Address: 1485 S. SEMORAN BLVD., STE 1448
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Change () Addition
Name: PATRICK, JAMES E COO
Address: 1485 S. SEMORAN BLVD., STE 1448
City-St-Zip: WINTER PARK, FL 32792

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

Title: D (X) Change () Addition
Name: STEWART, TOM
Address: 113 BROKEN POTTERY DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

01/11/2005

Electronic Signature of Signing Officer or Director

Date