

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707262

FILED
Jan 22, 2009
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: CFO () Delete
Name: WYDRA, ROBERT J CFO
Address: 1485 S SEMORAN BLVD SUITE 1448
City-St-Zip: WINTER PARK, FL 32792

Title: C () Delete
Name: PRESTON, WILLIAM A CHAIRMA
Address: 4832-A KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32309

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

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

Title: D () Delete
Name: ROBERT, MOSER
Address: MAIL CODE FL-ORLANDO AVE 200 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: MIGUEL, VIYELLA
Address: 200 S. BISCAYNE BLVD., SUITE 3200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: MOSER, ROBERT CHAIRMA
Address: 801 SECOND AVE., STE. 1600
City-St-Zip: SEATTLE, WA 98104

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

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

Title: D (X) Change () Addition
Name: WEBER, VICTORIA
Address: 1205 KENILWORTH ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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

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 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

01/22/2009

Electronic Signature of Signing Officer or Director

Date