2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707262

Jan 31, 2011 Secretary of State

Entity Name: THE CHILDREN'S HOME SOCIETY OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

1485 S. SEMORAN BLVD **SUITE 1448** WINTER PARK, FL 32792

New Mailing Address: Current Mailing Address:

1485 S. SEMORAN BLVD **SUITE 1448** WINTER PARK, FL 32792

FEI Number: 59-0192430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WYDRA, ROBERT J JR. 1485 S. SEMORAN BLVD. **SUITE 1448** WINTER PARK, FL 32792 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

WYDRA, ROBERT J CFO Name:

Address: 1485 S SEMORAN BLVD SUITE 1448

City-St-Zip: WINTER PARK, FL 32792

Title:

Name: MOSER, ROBERT CHAIRMA Address: 801 SECOND AVE., STE, 1600 City-St-Zip: SEATTLE, WA 98104

Title:

BUNDY, DAVID A CEO Name:

1485 S. SEMORAN BLVD., STE 1448 Address:

City-St-Zip: WINTER PARK, FL 32792

Title:

Name: PATRICK, JAMES E COO

1485 S. SEMORAN BLVD., STE 1448 Address:

City-St-Zip: WINTER PARK, FL 32792

Title:

WEBER, VICTORIA Name: 1205 KENILWORTH ROAD Address: City-St-Zip: TALLAHASSEE, FL 32312

Title:

MIGUEL. VIYELLA Name:

Address: 200 S. BISCAYNE BLVD., SUITE 3200

MIAMI, FL 33131 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J. WYDRA **CFO** 01/31/2011