2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709734

Entity Name: LIFELINE OF CENTRAL FLORIDA, INC.

FILED Apr 20, 2004 Secretary of State

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

3660 MAGUIRE BLVD, SUITE 320 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3660 MAGUIRE BLVD, SUITE 320 ORLANDO, FL 32803

FEI Number: 59-1171068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERDUE, WENDY PERDUE, WENDY L MS.
1226 SHAGROCK COURT 1226 SHAGROCK COURT
ORLANDO, FL 32828 ORLANDO, FL 32828

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: WENDY L. PERDUE 04/20/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 BERTRAM, BURT
 Name:
 PUTNAM, KATHY

 Address:
 525 SHERIDAN BLVD
 Address:
 1217 E. AMELIA STREET

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

Title: PD () Delete Title: () Change () Addition

 Name:
 PERDUE, WENDY
 Name:

 Address:
 1226 SHAGROCK COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

Title: VD () Delete Title: V/S (X) Change () Addition

 Name:
 WOLF, HANK
 Name:
 MOE, JEAN

 Address:
 636 - 216 LAUREL OAK LANE
 Address:
 8 N. STEWART AVE

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:
 KISSIMMEE, FL 34741

 Name:
 CLEMENTS, BILL
 Name:
 GARDNER, WAYNE

 Address:
 2600 MAITLAND CENTER PKWY #180
 Address:
 5395 LB MCLEOD RD.

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 ORLANDO, FL 32811

Title: S (X) Delete Title: () Change () Addition

 Name:
 PUTNAM, KATHY
 Name:

 Address:
 1217 E. AMELIA ST
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 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: KATHY PUTNAM PD 04/20/2004