SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997

FILED AMOUNT DUE ON OR BEFORE 9/17/97: \$61.26 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). Jul 25 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # 727527 (4)YOUTH HOMES OF FLORIDA, INC. Principal Place of Business Mailing Address 1780 CENTRAL AVE ST-PETERSBURG TE 00710-1790 CENTRAP AVE ST-PETERSBURG TE 33/18 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 3462 5th Avenue North 3462 5th Avenue North 09/21/1973 04/26/1996 St. Petersburg, FL. 4. FEI Number Applied For 59-1498530 3462 54 3*4C* L 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 ST. Petrosburs City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 33713 Zip Country This corporation owes or has pald the current year Intangible 4. Yes □ No Personal Property Tax due June 30. 29 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FORD, JANIS Street Address (P.O. Box Number is Not Acceptable) 1428 23RD AVE \$ ST PETERSBURG FL 33708 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am lamiliar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PCD TITL F DELETE 1.1 TITLE Member Change XX Addition VITTERS, RAYMOND P. NAME 12 NAME Krodel, Linda 7219 SUNSHINE DR SOUTH STREET ADDRESS 1.3 STREET ADDRESS 10850 Spring Street ST PETERSBURG, FL 00000 CITY-ST-78 1.4 OffY-ST-ZIP Largo, FL 34644 DELETE Change Addition TITLE 2.1 TITLE Member FORD, JEANNETTE NAME 2.2 NAME Mesmer, Mary Ann 860 34TH AVE SOUTH STREET ADDRESS 2.3 STREET ADDRESS 7849 4th Avenue South ST PETERSBURG, FL 00000 CITY-ST-ZIP 2. 4 CITY - ST-ZIP St. Petersburg, FL 33707 Change DELETE Addition TITLE 3.1 TITLE NIXON, BONITA NAME 3.2 NAME 2300 19TH ST SOUTH STREET ADDRESS 3.3 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP 3.4. City-St-ZiP Addition MD DELETE Change TITLE 4.1 TITLE JETT, MICHAEL NAME 4. 2 NAME 4941 61ST AVE S 4.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 51 TITLE TITE F Member Grier, Jr., McCrorey 11220 93rd Street North NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS Largo, FL 34643 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE Member

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

Buhrows, Judith

2117 Lakewood Club Dr. S. #7A

NAME

STREET ADDRESS

SIGNATURE REQUIRED

CITY-S1-2IP St Patershing, FI. 33712-7403 64 CITY-S1-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 truster empowered to execute this report as required by Clapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037