

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731145

FILED
Apr 21, 2009
Secretary of State

Entity Name: DICK HOWSER CENTER FOR CHILDHOOD SERVICES, INC.

Current Principal Place of Business:

240 MABRY ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

240 MABRY ST
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 59-1553555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, SHELLY M
2122 E RANDOLPH CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HINES, DONNA L
2037 LIMPKIN LANE
TALLAHASSEE, FL 32305 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: DONNA L HINES

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLACK, STEVE
Address: 1512 BENT WILLOW DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: TD () Delete
Name: LINDA, BERGMAN
Address: 601 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: VPD () Delete
Name: DONALDSON, MICHAEL
Address: 215 S. MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: LINDA, BERGMAN
Address: 601 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301

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: STEVE BLACK

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date