

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737117

FILED
Jan 30, 2008
Secretary of State

Entity Name: TRI-COUNTY HUMAN SERVICES, INC.

Current Principal Place of Business:

1815 CRYSTAL LAKE DRIVE
LAKELAND, FL 338015979

New Principal Place of Business:

1815 CRYSTAL LAKE DRIVE
LAKELAND, FL 338015979 US

Current Mailing Address:

1815 CRYSTAL LAKE DRIVE
LAKELAND, FL 338015979

New Mailing Address:

1815 CRYSTAL LAKE DRIVE
LAKELAND, FL 338015979 US

FEI Number: 59-1708182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNIFF, LINDA
1012 NORTH RIVERDALE ROAD
AVON PARK, FL 33825 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: S () Delete
Name: JONES, SHIRLEY
Address: 6116 OAKVIEW DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: TOMLINSON, VIDA
Address: 803 SHADY NOOK CIRCLE
City-St-Zip: WAUCHULA, FL 33873

Title: T () Delete
Name: LEWENDOWSKI, BRIAN
Address: 5047 HANOVER LANE
City-St-Zip: LAKELAND, FL 33813

Title: V () Delete
Name: STROLLO, JACK
Address: 5907 VELVET LOOP
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: NEAL, DAVID
Address: 400 AVE. K S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: CHM () Delete
Name: CUNIFF, LINDA
Address: 1012 N RIVERDALE ROAD
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JONES, SHIRLEY
Address: 6116 OAKVIEW DRIVE
City-St-Zip: LAKELAND, FL 33811 US

Title: D (X) Change () Addition
Name: TOMLINSON, VIDA
Address: 803 SHADY NOOK CIRCLE
City-St-Zip: WAUCHULA, FL 33873 US

Title: T (X) Change () Addition
Name: STROLLO, JACK
Address: 5907 VELVET LOOP
City-St-Zip: LAKELAND, FL 33811 US

Title: V (X) Change () Addition
Name: NEAL, DAVID
Address: 400 AVENUE K, S.E., SUITE 10
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D (X) Change () Addition
Name: LEWANDOWSKI, BRIAN
Address: 5047 HANOVER LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: CHM (X) Change () Addition
Name: CUNIFF, LINDA
Address: 1012 N RIVERDALE ROAD
City-St-Zip: AVON PARK, FL 33825 US

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: SHIRLEY JONES

S

01/30/2008

Electronic Signature of Signing Officer or Director

Date