2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747853

FILED Jan 14, 2004 Secretary of State

Entity Name: THE FLORIDA CENTER FOR CHILD AND FAMILY DEVELOPMENT, INC.

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

4620 17TH ST

SARASOTA, FL 34235 US

Current Mailing Address: New Mailing Address:

4620 17TH ST

SARASOTA, FL 34235 US

FEI Number: 59-1947024 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:

HOWARD, PETER 4620 17TH STREET SARASOTA, FL 34235

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:

Name:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

SARASOTA, FL 34240

(X) Change () Addition

SARASOTA, FL 34236

NICHOLS, JOHON NICHOLS, JOHN Name:

4001 BENEVA RD., #415 Address: 4001 BENEVA RD., #415 Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233

Title: SD Title: CH (X) Change () Addition () Delete

Name: TAYLOR, GINA Name: TAYLOR, GINA Address: 630 NORTH RIVER RD. Address: 630 NORTH RIVER RD.

City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

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

ERBI, CALVIN W MILLER, JANICE Name: Name: Address: 3148 A SOUTH GATE CIR. Address: 4620 17TH ST City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34235

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

SEYER-SHIMA, CHERAY Name: Name: PEPPER, SANDRA 40 SARSOT CENTER BLVD., #107 1515 RINGLING BLVD Address: Address:

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: GINA TAYLOR CH 01/14/2004