2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747853

FILED Feb 18, 2010 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:

SZAKACS, MAUREEN RUSSO, LEO 4620 17TH STREET 4620 17TH ST

4620 17TH STREET 4620 17TH STREET SARASOTA, FL 34235 US 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: LEO RUSSO 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TR
Name: ERB. CAL

Address: 3148A SOUTHGATE CIRCLE City-St-Zip: SARASOTA, FL 34239

Title: VC

Name: JOHNSON, BILL

Address: 3455 WEST FOREST LAKES DRIVE

City-St-Zip: SARASOTA, FL 34232

Title: CH

Name: BROWN, BARBARA
Address: 1423 KIMLIRA LANE
City-St-Zip: SARASOTA, FL 34231

Title:

Name: BAILEY, NANCY
Address: 3290 GLENNA LANE
City-St-Zip: SARASOTA, FL 34239

Title: CEO

Name: SHEA, KATHRYN Address: 4620 17TH STREET City-St-Zip: SARASOTA, FL 34235

 Title:
 CFO

 Name:
 RUSSO, LEO

 Address:
 4620 17TH STREET

 City-St-Zip:
 SARASOTA, FL 34235

I hereby 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 all other like empowered.

SIGNATURE: LEO RUSSO CFO 02/18/2010