2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 747853 Apr 22, 2011
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:

SHEA, KATHRYN
4620 17TH STREET
SARASOTA, FL 34235 US

MILLER, CHARMIAN
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: CHARMIAN MILLER 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TR

Name: DEMENT, WARD
Address: 1515 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34203

Title: CH

Name: JOHNSON, BILL

Address: 3455 WEST FOREST LAKES DRIVE

City-St-Zip: SARASOTA, FL 34232

Title: CE

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: CFC

 Name:
 MILLER, CHARMIAN

 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: KATHRYN SHEA CEO 04/22/2011