

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747926

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** THE CHILDREN'S PLACE AT HOME SAFE, INC.

**Current Principal Place of Business:**

2309 PONCE DE LEON AVENUE  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

2840 SIXTH AVENUE SOUTH  
LAKE WORTH, FL 33461

**Current Mailing Address:**

2309 PONCE DE LEON AVENUE  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

2840 SIXTH AVENUE SOUTH  
LAKE WORTH, FL 33461

**FEI Number:** 59-1935485      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ROONEY, THOMAS J  
2309 PONCE DE LEON AVE  
WEST PALM BEACH, FL 33407      US

**Name and Address of New Registered Agent:**

ROONEY, THOMAS J  
2840 SIXTH AVENUE SOUTH  
LAKE WORTH, FL 33461      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: THOMAS J ROONEY

05/01/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T      ( ) Delete  
Name: BERNSTEIN, STEVE  
Address: 5900 BROKEN SOUND PKEY NW  
City-St-Zip: BOCA RATON, FL 33487

Title: D      ( ) Delete  
Name: LAYMAN, DAVID  
Address: 777 SOUTH FLAGLER DRIVE SUITE 310 EAST  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D      ( ) Delete  
Name: MARCADIS, ELIZABETH  
Address: 7805 S FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL

Title: P      ( ) Delete  
Name: KELLOGG, WARD  
Address: 2235 SW 11TH PLACE  
City-St-Zip: BOCA RATON, FL 33486

Title: S      ( ) Delete  
Name: MONROE, JAMES  
Address: 12600 NW 65TH DRIVE  
City-St-Zip: PARKLAND, FL 33076

Title: PP      ( ) Delete  
Name: MULHALL, III JOHN  
Address: 2600 N MILITARY TRL, 4TH FL  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P      (X) Change ( ) Addition  
Name: LAYMAN, DAVID  
Address: 777 SOUTH FLAGLER DRIVE SUITE 310 EAST  
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: PP      (X) Change ( ) Addition  
Name: KELLOGG, WARD  
Address: 2235 SW 11TH PLACE  
City-St-Zip: BOCA RATON, FL 33486

Title: VP      (X) Change ( ) Addition  
Name: MONROE, JAMES  
Address: 12600 NW 65TH DRIVE  
City-St-Zip: PARKLAND, FL 33076

Title: D      (X) Change ( ) Addition  
Name: MULHALL, III JOHN  
Address: 2600 N MILITARY TRL, 4TH FL  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID LAYMAN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date