

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759175

FILED
Jan 06, 2006
Secretary of State

Entity Name: CHILD PROTECTION CENTER, INC.

Current Principal Place of Business:

1750 17TH STREET, BLDG. L
SARASOTA, FL 34234

New Principal Place of Business:

1750 17TH STREET
BLDG L
SARASOTA, FL 34234

Current Mailing Address:

1750 17TH STREET, BLDG. L
SARASOTA, FL 34234

New Mailing Address:

1750 17TH STREET
BLDG L
SARASOTA, FL 34234

FEI Number: 59-2113850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NANCY FLANAGAN
5514 AZURE WAY
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

STEVE ELLIS
1800 SECOND STREET
SUITE 888
SARASOTA, FL 34236 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: STEVE ELLIS

01/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ROBINSON, FREDRICK A FR.
Address: 222 S. PALM AVENUE
City-St-Zip: SARASOTA, FL 34236 US

Title: VPD () Delete
Name: PITCHFORD, MALCOM
Address: P.O. BOX 49948
City-St-Zip: SARASOTA, FL 34230 US

Title: PD () Delete
Name: FLANAGAN, NANCY
Address: 5514 AZURE WAY
City-St-Zip: SARASOTA, FL 34242 US

Title: SD () Delete
Name: RUSS, VALARIE
Address: 1477 10TH STREET
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BASTEK, WILLIAM
Address: P.O. BOX 4097
City-St-Zip: SARASOTA, FL 34230 US

Title: VPD (X) Change () Addition
Name: CLAMAGE, GEORGINA
Address: 1801 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: SD (X) Change () Addition
Name: FLANAGAN, NANCY
Address: 5514 AZURE WAY
City-St-Zip: SARASOTA, FL 34242 US

Title: PD (X) Change () Addition
Name: ELLIS, STEVE
Address: 1800 SECOND STREET, SUITE 888
City-St-Zip: SARASOTA, FL 34236 US

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: STEVE ELLIS

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date