

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815663

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: PARENTS WITHOUT PARTNERS, INC.

## Current Principal Place of Business:

1650 S DIXIE HWY  
SUITE 510  
BOCA RATON, FL 334327461 US

## New Principal Place of Business:

## Current Mailing Address:

729 EAST PRATT STREET  
7TH FLOOR-SC ARLETT PLACE  
BALTIMORE, MD 21202 US

## New Mailing Address:

FEI Number: 13-5663691      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
STE. 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PAT BOYD,  
Address: 401 N MICHIGAN AVE  
City-St-Zip: CHICAGO, IL 60611

Title: T ( ) Delete  
Name: KEN WARD,  
Address: 401 N MICHIGAN AVE  
City-St-Zip: CHICAGO, IL 60611

Title: D ( ) Delete  
Name: GEORGIA FRADY,  
Address: 401 N MICHIGAN AVE  
City-St-Zip: CHICAGO, IL 60611

Title: SD ( ) Delete  
Name: MALLETT, CONNIE  
Address: 22746 CORTES DR  
City-St-Zip: NOVI, MI

Title: VPD (X) Delete  
Name: JOHNSON, JO  
Address: 2465 BEECH ST  
City-St-Zip: CUYAHOGA FALLS, OH

Title: VPD (X) Delete  
Name: FOY, JUDYE  
Address: 1309 MARIA DR  
City-St-Zip: SULPHUR, LA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WELLER, MARIE PRESIDE  
Address: 87 ASHWICK DRIVE  
City-St-Zip: TORONTO, ONTARIO, CA M1K2L1

Title: T (X) Change ( ) Addition  
Name: LEIERZAPF, ROBERT TREASUR  
Address: 333 CONGRESS ALLEY  
City-St-Zip: CARNEGIE, PA 15106

Title: VP (X) Change ( ) Addition  
Name: TOUSEY, BOB VICE PR  
Address: 3133 H NORMANDY WOOD DRIVE  
City-St-Zip: ELLICOTT CITY, MD 21043

Title: S (X) Change ( ) Addition  
Name: ROSENBERG, SUE SECRETA  
Address: 2847 CARAMBOLA CIRCLE SOUTH  
City-St-Zip: COCONUT CREEK, FL 33066

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

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

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: MARIE WELLER

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date