

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001046

FILED
Apr 30, 2004
Secretary of State

Entity Name: ADOLESCENT AND CHILD TARGETS FOR HEALTH FOUNDATION, INC.

Current Principal Place of Business:

2365 DRUMMOND RD.
TOLEDO, OH 43606

New Principal Place of Business:

601 FOURTH ST. SOUTH, CRI 1008
ST. PETERSBURG, FL 33701

Current Mailing Address:

2365 DRUMMOND RD.
TOLEDO, OH 43606

New Mailing Address:

601 FOURTH ST. SOUTH, CRI 1008
ST. PETERSBURG, FL 33701

FEI Number: 34-1968245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: PLATT, LARRY J M.D.
Address: 565 BELLEVUE AVE.
City-St-Zip: OAKLAND, CA 94610

Title: D () Delete
Name: SIMPSON, LISA A M.D.
Address: 601 4TH ST. SOUTH, CRI 1008
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DV () Delete
Name: KELLER, DENNIS F JD
Address: 7445 AIRPORT WHY
City-St-Zip: HOLLAND, OH 43528

Title: DST () Delete
Name: BELL, ROBIN H
Address: 1018 EGRET CT.
City-St-Zip: WESTERVILLE, OH 43082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: KELLER, DENNIS F JD
Address: 842 W. SOUTH BOUNDARY
City-St-Zip: PERRYSBURG, OH 43551

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: DENNIS F. KELLER

DV

04/30/2004

Electronic Signature of Signing Officer or Director

Date