2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001857

FILED Apr 24, 2006 Secretary of State

Entity Name: LIFELINK CHILD AND FAMILY SERVICES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

201 MONTGOMARY AVE 302 MANATEE AVENUE, EAST

SARASOTA, FL 34243 US SUITE 314

BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

331 S. YORK ROAD

BENSENVILLE, IL 60106 US

FEI Number: 36-3487477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT, REGINA MURRAY, ANGELA

302 MANATEE AVE EAST, STE. 200
302 MANATEE AVENUE, EAST BRADENTON, FL 34208 US
302 MANATEE AVENUE, EAST SUITE 314

BRADENTON, FL 34208 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: ANGELA MURRAY 04/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MEYER, MORGAN DR
 Name:
 ZOBEL, CLAUDETTE

 Address:
 547 STAFFORD LANE
 Address:
 7575 LAKE STREET #2A

 City-St-Zip:
 GLEN ELLYN, IL 60137
 City-St-Zip:
 RIVER FOREST, IL 60305

Title: D () Delete Title: () Change () Addition

 Name:
 BERNSTEIN, MARCIA
 Name:

 Address:
 874 JUDSON AVE
 Address:

 City-St-Zip:
 HIGHLAND PARK, IL 60035
 City-St-Zip:

Title: C () Delete Title: C (X) Change () Addition
Name: BERGSTRAIESSER, EDWARD T Name: BERGSTRAESSER, EDWARD T

 Address:
 212 S. MAPLE
 Address:
 212 S. MAPLE

 City-St-Zip:
 OAK PARK, IL 60302
 City-St-Zip:
 OAK PARK, IL 60302

Title: P () Delete Title: () Change () Addition

 Name:
 ZIMMERMAN, CARL REV
 Name:

 Address:
 331 S YORK RD
 Address:

 City-St-Zip:
 BENSENVILLE, IL 60106
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: EWING, THOMAS E REV Name: NACHTIGALL, KAREN REV

 Address:
 ST LUKE UCC, 725 PENIFIELD
 Address:
 414 N. BROADWAY

 City-St-Zip:
 BECHIECHER, IL 60411
 City-St-Zip:
 UNION CITY, MI 49094

Title: T () Delete Title: () Change () Addition

 Name:
 NOESEN, TOM
 Name:

 Address:
 331 S. YORK RD.
 Address:

 City-St-Zip:
 BENSENVILLE, IL 60106
 City-St-Zip:

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: CARL ZIMMERMAN P 04/24/2006