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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H62406 (4) 1. Corporation Name CHILDRENS HOUSE OF FT. MYERS, INC.			
Principal Place of Business % LINDA W. TOUTON 2151 CRYSTAL DR. FT. MYERS FL 33907		Mailing Address % LINDA W. TOUTON 2151 CRYSTAL DR. FT. MYERS FL 33907-4147	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent TOUTON, LINDA W. 2151 CRYSTAL DR. FT. MYERS FL 33907		10. Name and Address of New Registered Agent 81 Name TOUTON, CHARLES P. 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Charles P. Touton, PRESIDENT Signature, typed or printed name of registered agent and title if applicable.		DATE 4.10.97 (NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP DP TOUTON, LINDA W. 2151 CRYSTAL DR FT. MYERS FL X DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DST TOUTON, CHARLES, P. 2151 CRYSTAL DR FT. MYERS FL X DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP D RUTH ANNE AZEVEDO 2151 CRYSTAL DR. FT. MYERS, FL X DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP X DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP X DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP DP TOUTON, CHARLES P. 2151 CRYSTAL DR. FT. MYERS, FL X Change X Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP DS AZEVEDO, RUTH ANNE 2151 CRYSTAL DR FT. MYERS, FL X Change X Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP X Change X Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP X Change X Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP X Change X Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP X Change X Addition	



CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Charles P. Touton (CHARLES P. TOUTON) 4.10.97 941.936.4515