

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H62406

FILED
Sep 01, 2006
Secretary of State

Entity Name: CHILDRENS HOUSE OF FT. MYERS, INC.

Current Principal Place of Business:

C/O RUTH ANNE AZEVEDO
2151 CRYSTAL DR.
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

C/O RUTH ANNE AZEVEDO
2151 CRYSTAL DR.
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 59-2556592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZEVEDO, RUTH A
968 NORTH TOWN AND RIVER DRIVE
FT. MYERS, FL 33919 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: VP () Delete
Name: TOUTON, CHARLES
Address: 5583 WILLIAMSON WAY
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: AZEVEDO, WILLIAM S
Address: 968 NORTH TOWN AND RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TOUTON, CHARLES
Address: 5583 WILLIAMSON WAY
City-St-Zip: FORT MYERS, FL 33919

Title: PRES (X) Change () Addition
Name: AZEVEDO, RUTH ANNE T
Address: 968 NORTH TOWN AND RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: TREA () Change (X) Addition
Name: TOUTON, CAROL T
Address: 4205 WAYSIDE WILLOW COURT
City-St-Zip: TAMPA, FL 33624

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTH ANNE AZEVEDO

PRES

09/01/2006

Electronic Signature of Signing Officer or Director

Date