2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62406

Apr 21, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2556592 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:

AZEVEDO, RUTH A
968 NORTH TOWN AND RIVER DRIVE
FT. MYERS, FL 33919 US

AZEVEDO, RUTH A
12411 COUNTRY DAY CIR.
FT. MYERS, FL 33913 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: RUTH ANNE AZEVEDO 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: TOUTON, CHARLES
Address: 5583 WILLIAMSON WAY
City-St-Zip: FORT MYERS, FL 33919

Title: PRES

 Name:
 AZEVEDO, RUTH ANNE T

 Address:
 12411 COUNTRY DAY CIR.

 City-St-Zip:
 FORT MYERS, FL 33913

Title: TREA

Name: TOUTON, CAROL T

Address: 4205 WAYSIDE WILLOW COURT

City-St-Zip: TAMPA, FL 33624

I hereby 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 all other like empowered.

SIGNATURE: RUTH ANNE AZEVEDO PRES 04/21/2010