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FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90493 001 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L97814

1. Corporation Name
SPECIAL SERVICES AND PROGRAMS, INC.

Principal Place of Business

**316 W. CENTRAL AVE.
SUITE 607
WINTER HAVEN FL 33880
US**

Mailing Address

**316 W. CENTRAL AVE.
SUITE 607
WINTER HAVEN FL 33880
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1990

4. FEI Number

59-3046128

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
1550 11th ST NE # F-2

22 City & State
Winter Haven FL

23 Zip Country
33881

2a. Mailing Address

26 Suite, Apt. #, etc.
P.O. Box 7054

27 City & State
Winter Haven FL

28 Zip Country
33883-7054

9. Name and Address of Current Registered Agent

**BURNHAM, DARRELL E
316 WEST CENTRAL AVENUE
SUITE 607
WINTER HAVEN FL 33880**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1550 11th ST NE # F-2

83

84

Winter Haven

FL

85 Zip Code

33881-2660

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **OP** ☐ DELETE

NAME **BURNHAM, DARRELL E.**
STREET ADDRESS **316 W. CENTRAL AVE. #607**
CITY-ST-ZIP **WINTER HAVEN FL 33880**

TITLE **STD** ☐ DELETE

NAME **BURNHAM, DOROTHY E.**
STREET ADDRESS **316 W. CENTRAL AVE. #607**
CITY-ST-ZIP **WINTER HAVEN FL 33880**

TITLE ☐ DELETE

NAME

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STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME **1550 11th ST NE F-2**

13 STREET ADDRESS **Winter Haven FL 33881-2660**

14 CITY-ST-ZIP **33881-2660**

21 TITLE ☒ Change ☐ Addition

22 NAME **1550 11th ST NE F-2**

23 STREET ADDRESS **Winter Haven FL 33881-2660**

31 TITLE ☐ Change ☐ Addition

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711 TITLE ☐ Change ☐ Addition

712 NAME

*Attachment
297814
770345*
Special Services & Programs, Inc.
Post Office Box 7054 -- Winter Haven, FL 33883-7054
Telephone: 863-299-9773

April 29, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Corporate Annual Report for Year 2001

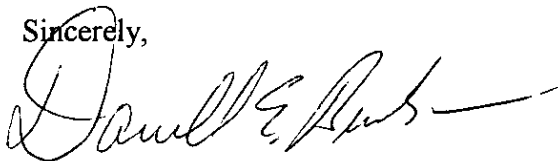
Gentlemen:

I did not receive a Report for the year 2001, since our address changed I assume this is the reason.

Lacking an original report, I have copied a previous year and made the necessary changes.

Enclosed is the adapted report and a check in the amount of \$150.00.

Sincerely,



Darrell E. Burnham
President

DEB:dlb

Enclosures