

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000000326

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: CHILDREN'S HOME SOCIETY SERVICES OF MIAMI DADE FLORIDA, INC.

Current Principal Place of Business:

800 N.W. 15TH ST.
MIAMI, FL 33136

New Principal Place of Business:

1485 S SEMORAN BLVD
1448
WINTER PARK, FL 32792

Current Mailing Address:

800 N.W. 15TH ST.
MIAMI, FL 33136

New Mailing Address:

1485 S SEMORAN BLVD
1448
WINTER PARK, FL 32792

FEI Number: 65-0978991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTICE, DAVID J
3027 SAN DIEGO RD.
PO BOX 10097
JACKSONVILLE, FL 32247

Name and Address of New Registered Agent:

PATRICK, JAMES E
1485 S SEMORAN BLVD
1448
WINTER PARK, FL 32792

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: JAMES E. PATRICK

05/01/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATRICK, JAMES E
Address: 800 NW 15TH STREET
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: MATTICE, DAVID J
Address: 3027 SAN DIEGO RD., PO BOX 10097
City-St-Zip: JACKSONVILLE, FL 32247

Title: D () Delete
Name: BUNDY, DAVID
Address: 800 NW 15TH STREET
City-St-Zip: MIAMI, FL 33136

Title: D (X) Delete
Name: HUGHES, JOAN
Address: 800 NW 15TH STREET
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATRICK, JAMES E
Address: 1485 S SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: VISALLI, CHARLES
Address: 1485 S SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: DEMARK, DIANE
Address: 1485 S SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES E. PATRICK

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date