2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007467

FILED Jan 05, 2011 Secretary of State

Entity Name: THE SYLVIA THOMAS CENTER FOR ADOPTIVE AND FOSTER FAMILIES, INC.

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

716 SOUTH OAKWOOD AVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 488 716 SOUTH OAKWOOD AVE MANGO, FL 33550 BRANDON, FL 33511

FEI Number: 59-3680366 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:

BROWN, LUANN C

17701 PARKWAY GREEN LANE
TAMPA, FL 33647 US

JAMIESON, DENISE G
716 S. OAKWOOD AVENUE
BRANDON, FL 33511 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: DENISE G. JAMIESON 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

 Name:
 JAMIESON, DENISE G

 Address:
 716 S. OAKWOOD AVENUE

 City-St-Zip:
 BRANDON, FL 33511

Title: CHR

 Name:
 GILLETT, SHANNON

 Address:
 716 S. OAKWOOD AVENUE

 City-St-Zip:
 BRANDON, FL 33511

Title: VC

Name: THOMAS, GERALD DR Address: 716 S. OAKWOOD AVENUE City-St-Zip: BRANDON, FL 33511

Title: SEC

Name: RONNENBERG, KATHY ESQ. Address: 716 S. OAKWOOD AVENUE City-St-Zip: BRANDON, FL 33511

Title: TREA

Name: HUELLE, MINDY

Address: 716 S. OAKWOOD AVENUE City-St-Zip: BRANDON, FL 33511

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

SIGNATURE: DENISE G. JAMIESON CEO 01/05/2011