

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000240

FILED
Aug 26, 2004
Secretary of State**Entity Name:** MT. SINAI INSTITUTE OF NURTURING AND DEVELOPMENT, INC.**Current Principal Place of Business:**5200 W SOUTH STREET
ORLANDO, FL 32811**New Principal Place of Business:****Current Mailing Address:**5200 W SOUTH STREET
ORLANDO, FL 32811**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STORY, KECIA L
5200 W SOUTH STREET
ORLANDO, FL 32811**Name and Address of New Registered Agent:**WHITLEY, JUDY E
5200 W SOUTH STREET
ORLANDO, FL 32811

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: JUDY E. WHITLEY

08/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: MILLS, LARRY G
Address: 5200 W SOUTH STREET
City-St-Zip: ORLANDO, FL 32811Title: D () Delete
Name: CURRY, ERNEST
Address: 5200 W SOUTH STREET
City-St-Zip: ORLANDO, FL 32811Title: D () Delete
Name: WHITLEY, JUDY
Address: 5200 W SOUTH STREET
City-St-Zip: ORLANDO, FL 32811**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: JUDY E WHITLEY

D

08/26/2004

Electronic Signature of Signing Officer or Director

Date