

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004
Secretary of State

DOCUMENT# N01000006462

Entity Name: THE TWELVE FOR CHILDREN AND FAMILIES OF FLORIDA, INC.

Current Principal Place of Business:

900 6TH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

1881 NE 26 STREET
SUITE 240
WILTON MANORS, FL 33305

Current Mailing Address:

900 6TH AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

1881 NE 26 STREET
WILTON MANORS, FL 33305

FEI Number: 34-1970957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, WILLIAM
900 6TH AVE S
203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NENTWICK, JOHN
Address: 833 9TH STREET NW
City-St-Zip: CANTON, OH 44709

Title: D () Delete
Name: GRUBER, MICHAEL S
Address: 6370 MT PLEASANT STREET NW
City-St-Zip: N CANTON, OH 44720

Title: D () Delete
Name: BAGNOLA, DEAN
Address: 4800 MUNSON STREET NW
City-St-Zip: CANTON, OH 44718

Title: D () Delete
Name: BENDETTA, CHARLES
Address: 610 N MAIN ST
City-St-Zip: N CANTON, OH 44720

Title: D () Delete
Name: KESSLER, TERRY
Address: 220 MARKET AVE S
City-St-Zip: CANTON, OH 44702

Title: D () Delete
Name: BOSSART, LEN
Address: 134 WALSH AVE SE N
City-St-Zip: CANTON, OH 44720

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:

Title: D (X) Change () Addition
Name: BENDETTA, CHARLES
Address: 21808 MASTERS CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: CAMPBELL, RON
Address: 7580 TWIN EAGLE LANE
City-St-Zip: FT MYERS, FL 33912

Title: D (X) Change () Addition
Name: MARCUM, DIANA
Address: 1201 CLAYTON AVE
City-St-Zip: LEE HIGH ACRES, FL 33936

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: DEAN BAGNOLA

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date

YOUNG, CATHY D
8180 CORPORATE PARK DRIVE
SUITE 200
CINCINNATI, OH 45242