2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006462

FILED May 03, 2004 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 900 6TH AVE SOUTH **1881 NE 26 STREET** NAPLES, FL 34102 SUITE 240 WILTON MANORS, FL 33305 **Current Mailing Address:** New Mailing Address: 900 6TH AVE SOUTH 1881 NE 26 STREET NAPLES, FL 34102 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: Name and Address of New Registered Agent: SCHWEIKHARDT, WILLIAM 900 6TH AVE S 203 NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NENTWICK, JOHN Name: Name: 833 9TH STREET NW Address: Address: City-St-Zip: CANTON, OH 44709 City-St-Zip: Title: () Delete Title: () Change () Addition GRUBER, MICHAEL S Name: Name: Address: 6370 MT PLEASANT STREET NW Address: City-St-Zip: N CANTON, OH 44720 City-St-Zip: Title: () Delete Title: () Change () Addition BAGNOLA, DEAN Name: Name: 4800 MUNSON STREET NW Address: Address: City-St-Zip: CANTON, OH 44718 City-St-Zip: Title: () Delete Title: (X) Change () Addition BENDETTA, CHARLES Name: Name: BENDETTA, CHARLES 21808 MASTERS CIRCLE Address: 610 N MAIN ST Address: City-St-Zip: N CANTON, OH 44720 City-St-Zip: ESTERO, FL 33928 Title: () Delete Title: (X) Change () Addition KESSLER, TERRY CAMPBELL, RON Name: Name: 220 MARKET AVE S 7580 TWIN EAGLE LANE Address: Address: City-St-Zip: CANTON, OH 44702 City-St-Zip: FT MYERS, FL 33912 Title: () Delete Title: (X) Change () Addition BOSSART, LEN MARCUM, DIANA Name: Name: Address: 134 WALSH AVE SE N Address: 1201 CLAYTON AVE CANTON, OH 44720 LEE HIGH ACRES, FL 33936 City-St-Zip: 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: DEAN BAGNOLA D 05/03/2004

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