2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009056

FILED Jun 30, 2005 Secretary of State

Entity Name: KATHY'S PLACE A CENTER FOR GRIEVING CHILDREN A NONPROFIT CORPORATION

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

2504 WEST AZEELE STREET SUITE E

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2504 WEST AZEEELE STREET SUITE E TAMPA, FL 33609

FEI Number: 01-0641212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLOY, JEAN M DR.
4503 WEST DALE AVE
TAMPA, FL 33609 US

MULLOY, JEAN M DR.
4205 WEST WATROUS AVE
TAMPA, FL 33629 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: JEAN M MULLOY PHD. 06/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: PDT (X) Change () Addition

Name: MULLOY, JEAN Name: MULLOY, JEAN

Address: 18121 SUGAR BROOKE DR. Address: 4205 WEST WATROUS AVE

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33629

Title: VD () Delete Title: () Change () Addition

 Name:
 MCCALL, LISA
 Name:

 Address:
 8701 TANTALION CIR.
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 QUICK, JUDITH
 Name:

 Address:
 3015 E WATERS AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 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: JEAN M MULLOY PHD. PDT 06/30/2005