2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005109

Entity Name: SARASOTA INFANT HOME, INC.

FILED Apr 15, 2004 Secretary of State

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

2376 NOVUS STREET SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2376 NOVUS STREET SARASOTA, FL 34237

FEI Number: 65-0869515 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:

ROBB, SHARON 2376 NOVUS STREET SARASOTA, FL 34237

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:

Title: PD () Delete Title: PRES (X) Change () Addition Name: ANDREWS, CHERYL J Name: ANDREWS, CHERYL J

Address: 1327 MAGELLAN DRIVE
City-St-Zip: BRADENTON, FL 34243

Name: ANDREWS, CHERT L J
Address: 1327 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: STD () Delete Title: S/TR (X) Change () Addition

Name: ROBB, SEAN R Name: ROBB, SEAN R

Address: 2048 DERBY GLEN DRIVE Address: 4212 AUTUMN LEAVES DRIVE

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: TAMPA, FL 33624

Title: VD () Delete Title: VP (X) Change () Addition Name: ROBB, REBECCA Name: ROBB, REBECCA L

Address: 2048 DERBY GLEN DRIVE Address: 4212 AUTUMN LEAVES DRIVE

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: TAMPA, FL 33624

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: SEAN R. ROBB S/TR 04/15/2004