

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005605

FILED
Jan 25, 2005
Secretary of State

Entity Name: FAMILY SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1300 WEST CITIZENS BLVD SUITE 200
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1300 WEST CITIZENS BLVD SUITE 200
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 54-2082539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYETTE, WADE
1300 WEST CITIZENS BLVD SUITE 200
LEESBURG, FL 34748 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: P () Delete
Name: SINNOTT, MARTIN
Address: 122 S. MICHIGAN AVE, SUITE 1500
City-St-Zip: CHICAGO, IL 60603

Title: VP () Delete
Name: LIVINGSTON, MARLIN
Address: 1300 W. CITIZENS BLVD, SUITE 200
City-St-Zip: LEESBURG, FL 34748

Title: CHM () Delete
Name: WAHL, PETE
Address: 3231 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32159

Title: D () Delete
Name: FERREIRA, JOSEPH
Address: 112 WESTWOOD DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: KNOWLES, DAVID
Address: 603 CASCADE AVE.
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: DAVIS, ANTONE
Address: 11113 VERSAILLES BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINNOTT, MARTIN
Address: 122 SOUTH MICHIGAN AVE, SUITE 1500
City-St-Zip: CHICAGO, IL 60603

Title: C (X) Change () Addition
Name: FERREIRA, JOE REV
Address: 112 WESTWOOD DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: PINO, JORGE E III
Address: 4000 PONCE DE LEON BLVD, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: MORALES, ADRIANA DR
Address: 14695 BRADDOCK OAK DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: THOMLINSON, BARBARA DR
Address: 17555 COLLINS AVENUE, APT. 605
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: SATCHEL, FRANK R JR
Address: 806 SE 3RD STREET
City-St-Zip: MULBERRY, FL 33860

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: CHARLES BANDOIAN

EVP

01/25/2005

Electronic Signature of Signing Officer or Director

Date