

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000008359

**FILED**  
**Apr 15, 2004**  
**Secretary of State****Entity Name:** FAMILY SERVICES OF METRO ORLANDO, INC.**Current Principal Place of Business:**1380 GRAND HIGHWAY  
CLERMONT, FL 34711**New Principal Place of Business:**2600 TECHNOLOGY DRIVE  
SUITE 250  
ORLANDO, FL 32804**Current Mailing Address:**1380 GRAND HIGHWAY  
CLERMONT, FL 34711**New Mailing Address:**2600 TECHNOLOGY DRIVE  
SUITE 250  
ORLANDO, FL 32804**FEI Number:** 22-3881793**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BOYETTE, WADE  
1380 GRAND HIGHWAY  
CLERMONT, FL 34711**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:** PD ( ) Delete  
**Name:** SINNOTT, MARTIN  
**Address:** S. MICHIGAN AVENUE, SUITE 1500  
**City-St-Zip:** CHICAGO, IL 60603**Title:** VD ( ) Delete  
**Name:** KURTH, GREG  
**Address:** 870 BLACKLAND TERRACE #100  
**City-St-Zip:** APOPKA, FL 32703**Title:** STD ( ) Delete  
**Name:** MCMAHON, RJ  
**Address:** 839 FOREST  
**City-St-Zip:** RIVER FOREST, IL 60305**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** SINNOTT, MARTIN  
**Address:** 122 S. MICHIGAN AVENUE, SUITE 1500  
**City-St-Zip:** CHICAGO, IL 60603**Title:** VD (X) Change ( ) Addition  
**Name:** KURTH, GREG  
**Address:** 2600 TECHNOLOGY DRIVE #250  
**City-St-Zip:** ORLANDO, FL 32804**Title:** CHM (X) Change ( ) Addition  
**Name:** WAHL, PETE  
**Address:** 3231 WEDGEWOOD LANE  
**City-St-Zip:** THE VILLAGES, FL 32152**Title:** DIR ( ) Change (X) Addition  
**Name:** DAVIS, ANTONE  
**Address:** 11113 VERSAILLES BLVD.  
**City-St-Zip:** CLERMONT, FL 34711**Title:** DIR ( ) Change (X) Addition  
**Name:** FERREIRA, JOE REV.  
**Address:** 112 WESTWOOD DRIVE  
**City-St-Zip:** LEESBURG, FL 34748**Title:** DIR ( ) Change (X) Addition  
**Name:** PELOT, FRANK  
**Address:** 33409 LAKE BEND CIRCLE  
**City-St-Zip:** LEESBURG, FL 34748

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: MARTIN SINNOTT

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date

THURSDAY SAVAGE, SECRETARY  
1240 MELONTREE COURT  
GOTHA, FL 34734

PATRICIA WERNER, DIRECTOR  
800 TRAFALGAR COURT  
SUITE 200  
MAITLAND, FL 34757

DAVID KNOWLES, DIRECTOR  
603 CASCADE AVE.  
LEESBURG, FL 34748