

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008359

FILED
Jan 31, 2005
Secretary of State

Entity Name: FAMILY SERVICES OF METRO ORLANDO, INC.

Current Principal Place of Business:

2600 TECHNOLOGY DRIVE
SUITE 250
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2600 TECHNOLOGY DRIVE
SUITE 250
ORLANDO, FL 32804

New Mailing Address:

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 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: PD () Delete
Name: SINNOTT, MARTIN
Address: 122 S. MICHIGAN AVENUE, SUITE 1500
City-St-Zip: CHICAGO, IL 60603

Title: VD () Delete
Name: KURTH, GREG
Address: 2600 TECHNOLOGY DRIVE #250
City-St-Zip: ORLANDO, FL 32804

Title: CHM () Delete
Name: WAHL, PETE
Address: 3231 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32152

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

Title: DIR () Delete
Name: FERREIRA, JOE REV.
Address: 112 WESTWOOD DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: DIR () Delete
Name: PELOT, FRANK
Address: 33409 LAKE BEND CIRCLE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: SAVAGE, THURSDAY
Address: 2600 TECHNOLOGY DRIVE #250
City-St-Zip: ORLANDO, FL 32804

Title: CHM (X) Change () Addition
Name: KOCH-HARE, SHAWNA
Address: 315 EAST ROBINSON
City-St-Zip: ORLANDO, FL 32801

Title: DIR (X) Change () Addition
Name: PARADIS, BRIAN
Address: 2400 BEDFORD ROAD
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: WERNER, PAT
Address: 2301 MAITLAND CENTER PARKWAY, SUITE 250
City-St-Zip: MAITLAND, FL 32751

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 R. SINNOTT

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date