

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001371

FILED
Apr 23, 2004
Secretary of State

Entity Name: FAMILIES FIRST OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

13282 HIGHLAND CHASE PLACE
FORT MYERS, FL 33913

New Principal Place of Business:

2072 VICTORIA AVENUE
FORT MYERS, FL 33901

Current Mailing Address:

13282 HIGHLAND CHASE PLACE
FORT MYERS, FL 33913

New Mailing Address:

2072 VICTORIA AVENUE
FORT MYERS, FL 33901

FEI Number: 56-2371153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARNES, CONSTANCE
8192 COLLEGE PKWY, STE 25
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SOUKUP, SHERYL
2072 VICTORIA AVENUE
FT MYERS, FL 33901 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: SHERYL SOUKUP

04/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: MS. () Change (X) Addition
Name: SOUKUP, SHERYL
Address: 13282 HIGHLAND CHASE PLACE
City-St-Zip: FORT MYERS, FL 33913

Title: MS. () Change (X) Addition
Name: FILLA, TRACY
Address: 13298 HIGHLAND CHASE PLACE
City-St-Zip: FORT MYERS, FL 33913

Title: MS. () Change (X) Addition
Name: MOCK, KAREN
Address: 3815 SE 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MS. () Change (X) Addition
Name: YOUNG, CHRISTINE
Address: 21576 BERWICH RUN
City-St-Zip: ESTERO, FL 33901

Title: MS. () Change (X) Addition
Name: MANNING, DONNA
Address: 2523 MARKET STREET
City-St-Zip: FORT MYERS, FL 33901

Title: MS. () Change (X) Addition
Name: DJERF, DONNA
Address: 2523 MARKET STREET
City-St-Zip: FORT MYERS, FL 33901

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: SHERYL SOUKUP

MS.

04/23/2004

Electronic Signature of Signing Officer or Director

Date

MS. KATE WOODLOCK
FAITH IN ACTION OF SOUTHWEST FLORIDA
2507 DEL PRADO BLVD.
CAPE CORAL, FL 33904