

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010402

FILED
Apr 30, 2004
Secretary of State

Entity Name: CHILDREN IMPACTED BY INCARCERATED PARENTS, INC.

Current Principal Place of Business:

1820 18TH AVE S
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

3991 CORTEZ WAY S
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 51-0490382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: ATWATER, LORI
Address: 1820 18TH AVE S
City-St-Zip: ST PETERSBURG, FL 33712

Title: VD () Delete
Name: WILLIAMS, LARRY
Address: 1820 18TH AVE S
City-St-Zip: ST PETERSBURG, FL 33712

Title: SD () Delete
Name: STUBBS, MICHAEL
Address: 1820 18TH AVE S
City-St-Zip: ST PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILLIAMS, LENA
Address: 1820 18TH AVE S
City-St-Zip: ST PETERSBURG, FL 33712

Title: D (X) Change () Addition
Name: CRAIG, KATHY
Address: 1820 18TH AVE S
City-St-Zip: ST PETERSBURG, FL 33712

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

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: LENA WILLIAMS

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date