

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011004

FILED  
Apr 11, 2007  
Secretary of State

**Entity Name:** THE CHILDREN'S HOME PROPERTIES, INC.

**Current Principal Place of Business:**

10909 MEMORIAL HIGHWAY  
TAMPA, FL 336152599

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 262229  
TAMPA, FL 33685

**New Mailing Address:**

**FEI Number:** 20-0037992

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GORDON, BRUCE H  
101 E. KENNEDY BOULEVARD  
SUITE 2800  
TAMPA, FL 33602 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: CHR ( ) Delete  
Name: ALBERS, GREG MR.  
Address: 15500 LIGHTWAVE DRIVE, STE. 100  
City-St-Zip: CLEARWATER, FL 33760

Title: SEC ( ) Delete  
Name: MIKELL, VIRGINIA  
Address: 3505 N SAN MIGUEL STREET  
City-St-Zip: TAMPA, FL 336297005

Title: CEO ( ) Delete  
Name: VENEMAN, GERARD  
Address: 9111 BRINDLEWOOD DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: CFO ( ) Delete  
Name: BOWER, HAROLD  
Address: 3704 KINGSFORD PLACE  
City-St-Zip: VALRECO, FL 33594

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SEC (X) Change ( ) Addition  
Name: O'NEIL, CHERI M MRS  
Address: 4830 W KENNEDY BLVD #450  
City-St-Zip: TAMPA, FL 33609

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

Title: CFO (X) Change ( ) Addition  
Name: LATORTUE, REYNALD F MR  
Address: 9719 YESHUA WAY  
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: REYNALD LATORTUE

CFO

04/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date