

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011004

FILED
Feb 27, 2012
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
Name: LOPEZ-ISA, ORLANDO
Address: 10909 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 336152599

Title: SEC
Name: NEWMAN, MERIDETH
Address: 10909 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 336152599

Title: CEO
Name: RICKUS, IRENE
Address: 10909 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 336152599

Title: CFO
Name: LATORTUE, REYNALD F
Address: 10909 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 336152599

Title: TRE
Name: RINKER, CHRIS
Address: 10909 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 336152599

I hereby 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 all other like empowered.

SIGNATURE: REYNALD LATORTUE

CFO

02/27/2012

Electronic Signature of Signing Officer or Director

Date