

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000800

FILED
Jul 12, 2005
Secretary of State

Entity Name: DIVORCE SUPPORT SERVICES, INC.

Current Principal Place of Business:

1100 FIFTH AVE SOUTH SUITE 409
NAPLES, FL 34102

New Principal Place of Business:

365 5TH AVENUE SOUTH
SUITE 409
NAPLES, FL 34102

Current Mailing Address:

1100 FIFTH AVE SOUTH SUITE 409
NAPLES, FL 34102

New Mailing Address:

365 5TH AVENUE SOUTH
SUITE 409
NAPLES, FL 34102

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MURPHY, EDWIN
1300 THIRD STREET SOUTH SUITE 302-B
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KLAUS, DALE W ESQUIRE
365 5TH AVENUE SOUTH
SUITE 409
NAPLES, FL 34102 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: DALE W. KLAUS, ESQUIRE

07/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCUANT, PAUL
Address: 1100 FIFTH AVE SOUTH SUITE 409
City-St-Zip: NAPLES, FL 34102

Title: VD () Delete
Name: FRAZIER, MARY E
Address: 814 ANCHOR RD DRIVE
City-St-Zip: NAPLES, FL 34103

Title: SD (X) Delete
Name: BURKE, CONNIE
Address: 2660 AIRPORT RD SOUTH UITE 409
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: MATHESON, ROBERT
Address: 4501 TAMIMIA TRAIL NORTH SUITE 200
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLAUS, DALE W ESQUIRE
Address: 365 5TH AVENUE SOUTH, SUITE 409
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: FRAZIER, MARY E
Address: 814 ANCHOR RD DRIVE
City-St-Zip: NAPLES, FL 34103

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

Title: T (X) Change () Addition
Name: MATHESON, ROBERT
Address: 4501 TAMIMIA TRAIL NORTH SUITE 200
City-St-Zip: NAPLES, FL 34103

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: DALE W. KLAUS, ESQUIRE

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date