2007 NOT-FOR-PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N05000006029 04-09-2007 90059 048 ****61.25 OPEN ARMS CHILDREN'S HOME, INC. Principal Place of Business Mailing Address 3497 BARKWOOD DRIVE 3497 BARKWOOD DRIVE PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-3800564 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GINDL, STEPHEN 3497 BARKWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) PACE, FL 32571 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE C Delete TITLÉ Russ McNair **Addition** DOUGLAS, MIKE NAME NAME Secretary 2150 Pleasant Valley Drive Cantonment FL 32533 Carmen Gindl 10878 SHADOW CREEK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP CC Delete ☐ Change Addition Addition TITLE TITLE MELTON, ELLEN 3497 Barkwood Drive NAME NAME STREET ADDRESS **401 KILKENNY WAY** STREET ADDRESS Pace FL 32671 CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition WALKER, KIP NAME NAME 631 PINEBROOK CIR STREET ADDRESS STREET ADDRESS CANTONMENT, FL 32533 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE JACKSON, NAN 6050 HWY 99 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOLINO, FL 32577 CITY-ST-ZIP Delete ☐ Change ☐ Addition **GUFF. JOEL** NAME NAME STREET ADDRESS 3250 HWY 97 SOUTH STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP □ Change Delete TITLE ☐ Addition TITLE WIGGINS, KEVIN NAME NAME 3532 STRATFORD LN STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY-ST-ZIP PACE, FL 32571 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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Division of Corporations # N0500006029

Annual Report

Annual Report Help

Document Number N05000006029 **Business Entity Name**

OPEN ARMS CHILDREN'S HOME, INC.

203800564 FEI Number

FEI Number Status Listed Above Applied For Not Applicable

Certificate of Status Desired \$8.75 each Yes No

Election Campaign Financing Trust Fund Contribution Yes No

Principal Place of Business

3497 BARKWOOD DRIVE Address

Suite, Apt. #, etc.

City, State , FL PACE

Zip Code & Country 32571

Mailing Address

P O Box 2129 Address

Suite, Apt. #, etc.

City, State PACE 、FL

Zip Code & Country 32571

Name and Address of Registered Agent

Name (Last, First, Middle, Title) **GINDL** STEPHEN

- OR -

Business to serve as RA

Address (PO Box is not acceptable) 3497 BARKWOOD DRIVE

Suite, Apt. #, etc.

City, State **PACE** , FL

Zip Code & Country 32571 US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business

ATTACHMENT 40053327

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entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title	С			
Name (Last, First, Middle, Title)	DOUGLAS	, MIKE	,	,
- OR - Entity Name to serve as Officer/Director				
Street Address	10878 SHADOW		,	
City, State	CANTONMENT	, FL		
Zip Code & Country	32533			
Title	СС			
Name (Last, First, Middle, Title)	MELTON	, ELLEN	,	,
- OR - Entity Name to serve as Officer/Director				,
Street Address	401 KILKENNY \			
City, State	CANTONMENT	, FL		
			,	
Zip Code & Country	32533		·	
Zip Code & Country Title	32533 S		·	
		, Russ	,	,
Title	s	, Russ		,
Title Name (Last, First, Middle, Title) - OR - Entity Name to serve as	s	,		,
Title Name (Last, First, Middle, Title) - OR - Entity Name to serve as Officer/Director	S McNair	,		,
Title Name (Last, First, Middle, Title) - OR - Entity Name to serve as Officer/Director Street Address	S McNair 2650 Pleasant V	,	,	,

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Name (Last, First, Middle, Title)

JACKSON

NAN

- OR -

Entity Name to serve as Officer/Director

Street Address

6050 HWY 99

City, State

MOLINO

, FL

Zip Code & Country

32577

Title

BM

Name (Last, First, Middle, Title)

Gindl

Carmen

- OR -

Entity Name to serve as Officer/Director

Street Address

3497 Barkwood Drive

City, State

Pace

, FL

Zip Code & Country

32571

Title

ВМ

Name (Last, First, Middle, Title)

Gindl

Stephen

- OR -

Entity Name to serve as Officer/Director

Street Address

3497 Barkwood Drive

City, State

PACE

, FL

Zip Code & Country

32571

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

Continue

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