

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009760

FILED
Jan 06, 2012
Secretary of State

Entity Name: FLORIDA CHILDREN'S SERVICES COUNCIL, INC.

Current Principal Place of Business:

216 S. MONROE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

111 N. GADSDEN STREET
SUITE 300
TALLAHASSEE, FL 32301

Current Mailing Address:

216 S. MONROE STREET
TALLAHASSEE, FL 32301

New Mailing Address:

111 N. GADSDEN STREET
SUITE 300
TALLAHASSEE, FL 32301

FEI Number: 30-0395267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLESE, KRISTIN F CEO
216 S. MONROE STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BIRKEN, BRITTANY CEO
111 N. GADSDEN STREET
SUITE 300
TALLAHASSEE, FL 32301 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: BRITTANY BIRKEN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: HEATON, DAVID
Address: 2030 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: DV
Name: LANIER, LINDA M
Address: 1095 A PHILIP RANDOLPH BLVD
City-St-Zip: JACKSONVILLE, FL 32206

Title: DP
Name: ABETY, MODESTO E
Address: 3150 SW 3RD AVENUE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: DS
Name: EBBOLE, TANA
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: BRITTANY BIRKEN

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date