

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005816

FILED
Jan 11, 2011
Secretary of State

Entity Name: SHERIDAN HOUSE FAMILY MINISTRIES, INC.

Current Principal Place of Business:

1700 S. FLAMINGO RD.
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1700 S. FLAMINGO RD.
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-0557974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STALIONS, WILLIAM C
1700 S. FLAMINGO RD.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

WEBER, RICHARD A
1700 S. FLAMINGO RD.
DAVIE, FL 33325 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: RICK A. WEBER

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARNES, ROBERT G
Address: 1700 S. FLAMINGO RD.
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: WEBER, RICHARD A
Address: 1700 S. FLAMINGO RD.
City-St-Zip: DAVIE, FL 33325

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: RICHARD A WEBER

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date