

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005764

FILED
Apr 22, 2009
Secretary of State

Entity Name: STEPS TO THE FUTURE CHILDREN'S HOME, INC.

Current Principal Place of Business:

1207 CARSON ROAD
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

1207 CARSON ROAD
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 26-2650050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREASMAN, JOEL
1207 CARSON ROAD
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

FREDERICK, JAMES JR
1207 CARSON ROAD
IMMOKALEE, FL 34142 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: JAMES FREDERICK JR.

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, RUSSELL
Address: 1144 KELLY ROAD
City-St-Zip: HENDERSON, NC 27537

Title: D (X) Delete
Name: CREASMAN, JOEL
Address: 1207 CARSON ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: D () Delete
Name: DELUNA, RAY
Address: 1207 CARSON ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: D () Delete
Name: FREDERICK, JAMIE
Address: 1207 CARSON ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: D () Delete
Name: GEE, CARL
Address: 2055 GEES MILL ROAD
City-St-Zip: CONYERS, GA 30013

Title: D (X) Delete
Name: HOLBROOKS, HOYT
Address: 1207 CARSON ROAD
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: DELUNA, RAY
Address: 1207 CARSON ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: P (X) Change () Addition
Name: FREDERICK, JAMES JR.
Address: 1207 CARSON ROAD
City-St-Zip: IMMOKALEE, FL 34142

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RAY DELUNA

DV

04/22/2009

Electronic Signature of Signing Officer or Director

Date