

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11025

FILED
Apr 13, 2005
Secretary of State

Entity Name: FRIENDS OF CHILDREN AND FAMILIES, INC.

Current Principal Place of Business:

11875 HIGH TECH AVE
SUITE 200
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

11875 HIGH TECH AVE
SUITE 200
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 59-2735429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, MARTHA
11875 HIGH TECH AVE
STE 200
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

SEALS, RONALD C
11875 HIGH TECH AVE
STE 200
ORLANDO, FL 32817 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: RONALD C. SEALS

04/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HIMES, MEL
Address: 321 STRATFORD COMMONS CT
City-St-Zip: DELTONA, FL 32725

Title: DS () Delete
Name: GARCIA, MARTHA
Address: 11875 HIGH TECH AVE. STE. 200
City-St-Zip: ORLANDO, FL 32817

Title: DT () Delete
Name: ROBERTS, BREHAN E CPA
Address: 1201 S ORLANDO AVE STE 400
City-St-Zip: WINTER PARK, FL 32799

Title: D () Delete
Name: SEALS, RON
Address: 1026 WHISPERING CYPRESS LANE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TAYLOR, DESMOND
Address: 11875 HIGH TECH AVE. STE. 200
City-St-Zip: ORLANDO, FL 32817

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

Title: D (X) Change () Addition
Name: SEALS, RONALD C
Address: 6330 WESTCOTT COVE BLVD
City-St-Zip: ORLANDO, FL 32829

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: RONALD C. SEALS

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date