

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44208

FILED
Jul 19, 2005
Secretary of State

Entity Name: ADULT COMPREHENSIVE PROTECTION SERVICES, INC.

Current Principal Place of Business:

8130-66 ST N
SUITE 12
PINELLAS PK, FL 33781 US

New Principal Place of Business:

1213 16TH STREET NORTH
SUITE 122
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

8130-66 ST N
SUITE 12
PINELLAS PK, FL 33781 US

New Mailing Address:

1213 16TH STREET NORTH
SUITE 122
ST. PETERSBURG, FL 33705 US

FEI Number: 59-3107054 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AYALA, GABRIELLE
8130 66TH ST N.
SUITE 12
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

AYALA, GABRIELLE
1213 16TH STREET NORTH
SUITE 122
ST. PETERSBURG, FL 33705 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: GABRIELLE AYALA

07/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYALA, GABRIELLE
Address: 8130 66TH STREET NORTH 12
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: CARLSON, CHARLES,
Address: 601 BAYSHORE BLVD #700
City-St-Zip: TAMPA, FL

Title: D (X) Delete
Name: FRIEDMAN, STEVE
Address: 220 W. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

Title: D (X) Delete
Name: DILLINGER, KAY
Address: 7842 COUNTRY CLUB RD. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D (X) Delete
Name: FRANCIS, ROGER
Address: 7050 SUNSET DR S., #1410
City-St-Zip: S. PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: AYALA, GABRIELLE
Address: 1213 16TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: MRS. (X) Change () Addition
Name: OLSON, CANDY
Address: 1213 16TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

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

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 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: GABRIELLE AYALA

MS.

07/19/2005

Electronic Signature of Signing Officer or Director

Date