2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44402

FILED Apr 26, 2005 Secretary of State

Entity Name: CITRUS HEARING IMPAIRED PROGRAM SERVICES, INC,

Current Principal Place of Business: New Principal Place of Business:

105 SE HWY 19 105 SE HWY 19

CRYSTAL RIVER, FL 32629 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

105 SE HWY 19 105 SE HWY 19

CRYSTAL RIVER, FL 32629 CRYSTAL RIVER, FL 34429

FEI Number: 59-3068965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOPKINS, MICHAEL M 1701 SE FORT KING STREET OCALA, FL 32671 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 PARKER, STEVE
 Name:
 PARKER, STEVE

 Address:
 33 NEW YORK BLVD
 Address:
 33 NEW YORK BLVD

City-St-Zip: BEVERLY HILLS, FL 34465 Address: 33 New YORK BLVD City-St-Zip: BEVERLY HILLS, FL 34465

Title: PD () Delete Title: D (X) Change () Addition

Name: BARD, JIM Name: BARD, JIM

Address: 1230 SE KINGS BAY DR. Address: 1230 SE KINGS BAY DR.

City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 TODD, WAYNE
 Name:
 TIMMONS, JACKIE

 Address:
 8941 W. ANNA GAIL LANE
 Address:
 11540 CAMP DR

 City-St-Zip:
 CRYSTAL RIVER, FL
 City-St-Zip:
 DUNNELLON, FL 34432

 $\label{eq:title:definition} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf TD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 GRIMES, CHARLES T
 Name:
 GRIMES, CHARLES T

 Address:
 4806 W GYPSUM DR
 Address:
 4806 W GYPSUM DR

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: ED () Delete Title: SD (X) Change () Addition

 Name:
 TIMMONS, JACKIE
 Name:
 PORTWOOD, RHONDA

 Address:
 11540 CAMP DR
 Address:
 9438 E GOSPEL ISLAND RD

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 INVERNESS, FL 34450

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: MAUREEN WHITAKER ED 04/26/2005