

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48809

FILED
Feb 17, 2012
Secretary of State

Entity Name: CHILDREN'S SERVICES COUNCIL OF FLORIDA, INC.

Current Principal Place of Business:

216 S. MONROE STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

111 N. GADSDEN STREET
STE. 300
TALLAHASSEE, FL 32301 US

Current Mailing Address:

216 S. MONROE STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

111 N. GADSDEN STREET
STE. 300
TALLAHASSEE, FL 32301 US

FEI Number: 65-0299932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLESE, KRISTIN F CEO
216 S. MONROE STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BIRKEN, BRITTANY O CEO
111 N. GADSDEN STREET
STE. 300
TALLAHASSEE, FL 32301 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: BRITTANY BIRKEN

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: EBBOLE, TANA
Address: 2300 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DV
Name: LANIER, LINDA M
Address: 1095 A PHILIP RANDOLPH BLVD
City-St-Zip: JACKSONVILLE, FL 32206

Title: DP
Name: ABETY, MODESTO
Address: 3150 SW 3RD AVE 8TH FL
City-St-Zip: MIAMI, FL 33129

Title: DT
Name: HEATON, DAVID
Address: 2030 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

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: BRITTANY BIRKEN

CEO

02/17/2012

Electronic Signature of Signing Officer or Director

Date