2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002122

FILED Mar 17, 2004 Secretary of State

Entity Name: SANTA'S COUNCIL FOR NEEDY & ABUSED CHILDREN INC.

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

2135 BAYOU DR SOUTH RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

4846 SUN CITY CENTER 4846 SUN CITY CENTER SUITE 271 4846 SUN CITY CENTER PMB #271

RUSKIN, FL 33570 US SUN CENTER, FL 33573 US

FEI Number: 59-3242287 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:

CORYELL, WILLIAM J
3022 STATE ROAD 674
SUITE 271

CORYELL, WILLIAM J
4846 SUN CITY CENTER
PMB #271

RUSKIN, FL 33570 US SUN CITY CENTER, FL 33573 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: 03/17/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PT () Delete Title: PT (X) Change () Addition

Name: CORYELL, KATHARINA G Name: CORYELL, KATHARINA G Address: 3022 STATE ROAD 674 #671 Address: 4846 SUN CITY CENTER BLVD. PMB #271

 City-St-Zip:
 RUSKIN, FL 33570 US
 City-St-Zip:
 SUN CITY CENTER, FL 33573 US

Title: TV () Delete Title: () Change () Addition

 Name:
 SKELTON, ROY
 Name:

 Address:
 326 N. BELCHER
 Address:

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 NIEBER, HEIDI
 Name:

 Address:
 8012 FORD PLACE
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

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

Name: CORYEL, WILLIAM J Name: CORYEL, WILLIAM J Address: 3022 STATE RD 674 #271 Address: 4846 SUN CITY CENTER BLVD. PMB #271

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: SUN CITY CENTER, FL 33573

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

 Name:
 NIEBER, WALTER
 Name:

 Address:
 8012 FORD PLACE
 Address:

 City-St-Zip:
 TAMPA, FL
 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: KATHARINA G. CORYELL PT 03/17/2004