2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2005
Secretary of State

DOCUMENT# N95000001794

Entity Name: FLORIDA CHILDRENS HOME, INC.

Current Principal Place of Business:

11415 HOPE INTERNATIONAL DR.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

11415 HOPE INTERNATIONAL DR.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3396511 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHAFFER, AL
11415 HOPE INTERNATIONAL DR.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

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:

Title: TD ( ) Delete
Name: SCHAFFER, ALFRED W
Address: 11415 HOPE INTERNATIONAL DR
City-St-Zip: TAMPA, FL 33625

Title: VD (X) Delete
Name: MORROW, BRYAN
Address: 11415 HOPE INTERNATIONAL DR
City-St-Zip: TAMPA, FL 33625

Title: PD ( ) Delete
Name: STOMBAUGH, ROGER
Address: 11415 HOPE INTERNATIONAL DR
City-St-Zip: TAMPA, FL 33625

Title: D ( ) Delete
Name: HIGGINS, MIKE
Address: 11415 HOPE INTERNATIONAL DR.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VD (X) Change ( ) Addition
Name: HIGGINS, MIKE
Address: 11415 HOPE INTERNATIONAL DR.
City-St-Zip: TAMPA, FL 33625

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: ALFRED W. SCHAFFER TD 03/08/2005

Electronic Signature of Signing Officer or Director — Date