1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9500004509

1. Corporation Name

ROSE HAVEN FOR SPECIAL CHILDREN, INC.

Principal Place of Business 3722 CARROWAY STREET TAMPA FL 33619 Mailing Address

3722 CARROWAY STREET TAMPA FL 33619

FILED Jul 12, 1999 8:00 am Secretary of State

07-12-1999 90023 014 ****70.00

* 586686-90623-14 6 *



2. Principal Place of Business		2a. Mailing Address				3. Date Incorporated or Qualifed				
1		26				09/26/1995				
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			-4FEI-Number	 	lied For			
2		27				NOT APPLICABLE			Applicable	
City & State	•	City & State	¬			5. Certificate of Status Desired	Certificate of Status Desired \$8.75 Additional Fee Required			
Zip Country Zip			Cour	ıtry	•	6. Election Campaign Financing		\$5.00	May Be	
25 29 3			٥			Trust Fund Contribution		Added to	Fees	
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent					
				81	Name					
WILSON, ROSE E				82 Street Address (P.O. Box Number is Not Acceptable)						
3722 CARROWAY STREET				83						
TAMPA FL 33619				83						
				84	City FL 85 Zip Code					
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Register					signature require	d when reinstating)	DATE			
12.	OFFICERS AND DIRECTORS			13.		ADDITIONS/CHANGES TO OFFI	CERS AND			
TITLE	PD DELETE			1.1 TITLE				Change	☐ Addition	
NAME .	WILSON, ROSE E		1.2 NAME							
STREET ADDRESS	s 3722 CARROWAY STREET			1.3 STREET ADDRESS			•			
CITY-ST-ZIP	TAMPA FL 33619			1,4 CITY-ST-ZIP						
IIILE	VD	☐ DELETE	2.1 TITLE					Change	Addition	
NAME	WILSON, PATRICIA J		2.2 NA	2.2 NAME						
STREET ADDRESS	ATTE OF PROMISE OFFICE			23 STREET ADDRESS						
CITY-ST-ZIP	TAMPA FL 33619			2.4 CITY-ST-ZIP						
MLE	TSD DELETE			3.1 TITLE				☐ Change	☐ Addition	
NAME (WILSON, WILHELMINA			3.2 NAME						
STREET ADDRESS	2723 STATE STREET			3.3 STREET ADDRESS						
CITY-ST-ZIP	TAMPA FL 33609			3.4. CITY-ST-ZIP						
TITLE	DELETE			4.1 TITLE				☐ Change	Addition	
NAME I			4.2 NA	ME						
STREET ADDRESS			4.3 STI	REET A	ADDRESS					
CITY-\$T-ZIP			4.4 CIT	Y-ST-	ZIP					
TITLE		☐ DELETE	5.1 TIT	LE				☐ Change	Addition	
NAME			5.2 NA	ME						
STREET ADDRESS			5.3 ST	REETA	ADDRESS					
CITY-ST-ZIP			5.4 CIT	Y-ST-	ZIP					
TITLE		☐ DELETE	6.1 TIT	LE.	-			Change	☐ Addition	
NAME			6.2 NA	ME					1	
STREET ADDRESS			6.3 ST	REET A	ADDRESS				Ì	
CITY-ST-ZIP			6.4 CIT	Y-ST-	ZIP					
44 (basabu a	- ALE AL A ST - Indian action accordingly with	this filing does not qualify for the	no over	nntio	n stated in 9	Section 119 07/3\(i) Florida Statutes f	uther certi	fy that the in	formation	

4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

CR2E037 (5/99)