2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001638

Entity Name: CHRISTY'S HOME OF FLORIDA, INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
--	----------------------------

11638 FOX CREEK DRIVE TAMPA, FL 33635 US

Current Mailing Address: New Mailing Address:

PO BOX 261776 TAMPA, FL 33685

FEI Number: 59-3456274 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:

TAYLOR, BENNIE D

1603 MOSAIC FOREST DRIVE

SEFFNER, FL 335845569 US

LOPEZ, JR, AL ESQUIRE
4600 W CYPRESS
SUITE 500
TAMPA, FL 33607

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: AL LOPEZ, JR., ESQUIRE 04/22/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PETRELIS, MICHELLE M Name: MALLOY, JOHN W

 Address:
 4907 SHIRLEY DRIVE
 Address:
 11638 FOX CREEK DRIVE

 City-St-Zip:
 TAMPA, FL 336031725
 City-St-Zip:
 TAMPA, FL 336351508

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

 Name:
 TAYLOR, BENNIE
 Name:
 MALLOY, JANET M

 Address:
 1603 MOSAIC FOREST DRIVE
 Address:
 11638 FOX CREEK DRIVE

 City-St-Zip:
 SEFFNER, FL 335845569
 City-St-Zip:
 TAMPA, FL 336351508

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

 Name:
 NELSON, VIRELLA
 Name:
 MORSE, VIRGINIA

 Address:
 301 W ALVA ST
 Address:
 4518 - 6TH AVENUE NORTH

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 ST PETERSBURG, FL 33713

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

 Name:
 ERWIN, SCOTT D
 Name:
 BORLAND, CAROL

 Address:
 3510 WINN LEE DR
 Address:
 1485 LAKEVIEW ROAD #20

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:
 CLEARWATER, FL 33756

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

 Name:
 VIALIZ, WILDA
 Name:

 Address:
 301 W ALVA ST
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:

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

 Name:
 HARRIS, DANIEL A
 Name:

 Address:
 2905 KNIGHTS STATION RD
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 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: JOHN W. MALLOY PD 04/22/2004