

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000578

FILED
Apr 28, 2004
Secretary of State**Entity Name:** OPERATION SERVING CHILDREN -OSC- OPERATION SANTA CLAUS, INC.**Current Principal Place of Business:**4411 BEE RIDGE RD
#217
SARASOTA, FL 342332514 US**New Principal Place of Business:****Current Mailing Address:**4411 BEE RIDGE RD
#217
SARASOTA, FL 342332514 US**New Mailing Address:****FEI Number:** 65-0813412**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VANNUCCI, RICHARD A
13466 HERITAGE WAY
SARASOTA, FL 34240 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:** PD () Delete
Name: VANNUCCI, RICHARD
Address: 13466 HERITAGE WAY
City-St-Zip: SARASOTA, FL 34240**Title:** BM () Delete
Name: OWEN, JIM
Address: 5009 STURBRIDGE CT
City-St-Zip: SARASOTA, FL 34238**Title:** VP () Delete
Name: VROOM, SHERRI
Address: 6021 MEDICI CT.
City-St-Zip: SARASOTA, FL 34243**Title:** BD () Delete
Name: ANGELOTTI, RICHARD
Address: 240 S. PINEAPPLE AVE
City-St-Zip: SARASOTA, FL 34236**Title:** S () Delete
Name: WEST, WENDY
Address: 4411 BEE RIDGE RD. #217
City-St-Zip: SARASOTA, FL 34233**Title:** T () Delete
Name: SWAIN, DARREN
Address: 1637 IDLE LN
City-St-Zip: SARASOTA, FL 34231**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: MIDDLETON, TRICIA
Address: 3317 S. SCHOOL AVE
City-St-Zip: SARASOTA, FL 342393**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: CAREY, MARY
Address: 2058 KINGSDOWN
City-St-Zip: SARASOTA, FL 34240

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: RICHARD VANNUCCI

PRE

04/28/2004

Electronic Signature of Signing Officer or Director

Date