

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006792

FILED
May 12, 2009
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF CHILD LIFE PROFESSIONALS, INC.

Current Principal Place of Business:

119 ROSE DRIVE
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

4122 RESIDENCE DRIVE
#111
FORT MYERS, FL 33901 US

Current Mailing Address:

C/O GILDAS CLUB S FLORIDA
119 ROSE DRIVE
FT LAUDERDALE, FL 33316 US

New Mailing Address:

4122 RESIDENCE DRIVE
#111
FORT MYERS, FL 33901 US

FEI Number: 59-3563452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KEATON, KAREN S
111 - 2ND AVENUE N
SUITE 610
ST PETERSBURG, FL 33731 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: P () Delete
Name: BENNETT, ANDI
Address: 209 S WOODLYNNE AVE
City-St-Zip: TAMPA, FL 33609 US

Title: V () Delete
Name: HAHESSY, REBECCA
Address: 119 ROSE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D () Delete
Name: WOLCOTT, MITCH
Address: BOX 100306
City-St-Zip: GAINESVILLE, FL 32610 US

Title: T () Delete
Name: ZACK, JANICE
Address: 3000 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Delete
Name: DEERING, TARA
Address: 12502 PINE DRIVE
City-St-Zip: TAMPA, FL 33612 US

Title: S () Delete
Name: LIRA, TRISH
Address: 1600 S ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAHESSY, REBECCA
Address: 3223 NW 10TH TERRACE, SUITE 602
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: V (X) Change () Addition
Name: LIRA, TRISH
Address: 1600 S ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D (X) Change () Addition
Name: BENNETT, ANDI
Address: 209 S WOODLYNNE
City-St-Zip: TAMPA, FL 33609 US

Title: T (X) Change () Addition
Name: NEILL, JENNIFER
Address: 4122 RESIDENCE DR #111
City-St-Zip: FORT MYERS, FL 33901 US

Title: M (X) Change () Addition
Name: BROWNLEE, TANGI
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S (X) Change () Addition
Name: HUTCHES, LESLIE
Address: 209 MALLORY COURT
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JENNIFER NEILL

T

05/12/2009

Electronic Signature of Signing Officer or Director

_____ Date