

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030976

FILED
Feb 16, 2004
Secretary of State

Entity Name: CHILD AND FAMILY INSTITUTE, INC.

Current Principal Place of Business:

100 WEST DAVIS BLVD.
TAMPA, FL 33606

New Principal Place of Business:

609 WEST AZEELE ST.
TAMPA, FL 33606

Current Mailing Address:

100 WEST DAVIS BLVD.
TAMPA, FL 33606

New Mailing Address:

3203 BAYSHORE BLVD. #301
TAMPA, FL 33626

FEI Number: 59-3618382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUYLER, MARCELLA
100 WEST DAVIS BLVD.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SCHUYLER, MARCELLA
3203 BAYSHORE BLVD. #301
TAMPA, FL 336296 US

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: MARCELLA SCHUYLER

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: SCHUYLER, MARCELLA B PRES
Address: 3203 BAYSHORE BLVD. #301
City-St-Zip: TAMPA, FL 33629 US

Title: DR. () Change (X) Addition
Name: FOX, MICHAEL R VP
Address: 3203 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33629

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELLA SCHUYLER

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date