

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# P39355

Entity Name: TREASURE COAST VICTORY CHILDREN'S HOME, INC.

Current Principal Place of Business:

11725 FORTY CORNERS
MASSILLON, OH 44647 US

New Principal Place of Business:

Current Mailing Address:

602 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 34-1682357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIERMAN, ALAN
1800 S.W. CAMEO BLVD.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

WEIERMAN, ALAN L PRES
1800 S.W. CAMEO BLVD.
PORT ST. LUCIE, FL 34953 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: ALAN L WEIERMAN

04/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIERMAN, ALAN
Address: 602 SW BILTMORE STREET
City-St-Zip: PORT ST LUCIE, FL

Title: ST () Delete
Name: WEIERMAN, MOLLY,
Address: 1800 SW CAMEO BLVD.
City-St-Zip: PT. ST. LUCIE, FL 34953 US

Title: C () Delete
Name: KENDALL, RICK
Address: 709 SW NICHOLS TERR
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D () Delete
Name: VAUGHAN, RALPH
Address: 12900-175 RD NO.
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: DESMOND, CLIF
Address: 1111 NORTH 7TH STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: D () Delete
Name: BERGER, JACK
Address: 8544 MARLBERRY COURT
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEIERMAN, ALAN
Address: 602 SW BILTMORE STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MOLLY WEIERMAN

ST

04/27/2004

Electronic Signature of Signing Officer or Director

Date