2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39355

FILED Apr 13, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 11725 FORTY CORNERS MASSILLON, OH 44647 US **Current Mailing Address: New Mailing Address:** 602 SW BILTMORE ST PORT ST. LUCIE, FL 34983 US FEI Number: 34-1682357 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WEIERMAN, ALAN Name: Name: 602 SW BILTMORE STREET Address: Address: City-St-Zip: PORT ST LUCIE, FL 34953 City-St-Zip: Title: () Delete Title: (X) Change () Addition WEIERMAN, MOLLY Name: WEIERMAN, MOLLY B Name: Address: 1800 SW CAMEO BLVD. Address: 1800 SW CAMEO BLVD City-St-Zip: PT. ST. LUCIE, FL 34953 US City-St-Zip: PT. ST. LUCIE, FL 34953 US Title: () Delete Title: () Change () Addition LEISNER, PATRICK Name: Name: 1842 N. BLACKWELL DR Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: Title: () Delete Title: () Change () Addition ROBERTS, MICHAEL Name: Name: 1510 SE 5TH STREET Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: () Delete Title: (X) Change () Addition GALLO, FRED GALLO, FRED Name: Name: 461 SW BAYSHORE BLVD 2755 SE CARROLL ST Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: STUART, FL 34997 Title: () Delete Title: () Change () Addition BERGER, JACK Name: Name: Address: 8544 MARLBERRY COURT Address: PORT SAINT LUCIE, FL 34952 City-St-Zip: City-St-Zip:

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: MOLLY WEIERMAN SEC 04/13/2009