

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008283

FILED
Feb 28, 2006
Secretary of State

Entity Name: CHILD AND FAMILY CONSULTANTS, INC.

Current Principal Place of Business:

1800 PENN ST
STE 12
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1800 PENN ST
STE 12
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3161522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIER, SUZANNE S
1800 PENN STREET
STE 12
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEIER, SUZANNE S
Address: 357 LOFTS DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: POTTER, WENDY L
Address: 3305 CALLEDE MAR
City-St-Zip: PALM BAY, FL

Title: D () Delete
Name: WERNER, JOSEPH A
Address: 1240 GUSTROW AVENUE N.W.
City-St-Zip: PALM BAY, FL 32904

Title: D () Delete
Name: NICHOLS, MICHELINE A
Address: 8485 S TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: POTTER, WENDY L
Address: 3305 CALLEDE MAR
City-St-Zip: MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE S. GEIER

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02/28/2006

Electronic Signature of Signing Officer or Director

Date