

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28224

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE CHILDRENS HOUSE OF COLLIER COUNTY, INC.

Current Principal Place of Business:

2310 HUNTER BLVD
NAPLES, FL 339995439 US

New Principal Place of Business:

2310 HUNTER BLVD
NAPLES, FL 34116 US

Current Mailing Address:

2310 HUNTER BLVD
NAPLES, FL 339995439 US

New Mailing Address:

2310 HUNTER BLVD
NAPLES, FL 34116 US

FEI Number: 65-0238751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPANSKI, RAYMOND
2310 HUNTER BLVD
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SEPANSKI, ANNA
2310 HUNTER BLVD
NAPLES, FL 34116 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: ANNA SEPANSKI

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: RAYMOND SEPANSKI,
Address: 2310 HUNTER BLVD
City-St-Zip: NAPLES, FL

Title: P () Delete
Name: SEPANSKI, ANNA A.,
Address: 2310 HUNTER BLVD
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: RYAN SEPANSKI,
Address: 2310 HUNTER BLVD
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Delete
Name: SEPAHSIKI, JASON
Address: 2310 HUNTER BLVD
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SEPANSKI, ANNA
Address: 2310 HUNTER BLVD
City-St-Zip: NAPLES, FL

Title: VP (X) Change () Addition
Name: SEPANSKI, JASON
Address: 2310 HUNTER BLVD.
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: SEPANSKI, RYAN
Address: 2310 HUNTER BLVD
City-St-Zip: NAPLES, FL 34116

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

SIGNATURE: ANNA SEPANSKI

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date