2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705008

FILED Jan 07, 2008 Secretary of State

Entity Name: ASSOCIATION FOR RETARDED CITIZENS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2898 MAHAN DRIVE SUITE 1

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2898 MAHAN DRIVE SUITE 1

TALLAHASSEE, FL 32308

FEI Number: 59-0830741 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:

HALL, JOHN
2898 MAHAN DRIVE
SUITE 1

LINTON, DEBORAH
2898 MAHAN DRIVE
SUITE 1

SUITE 1

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 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: DEBORAH LINTON 01/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPP () Delete Title: PRES (X) Change () Addition

Name: DIRIENZO, JOHN Name: LANGDON, JACK
Address: 3090 POLK AVENUE Address: 1093 A1A BEACH BLVD

City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

Title: PD () Delete Title: PREV (X) Change () Addition Name: YOUNG, PATRICIA Name: YOUNG, PATRICIA

 Address:
 5955 OSPREY PLACE
 Address:
 5955 OSPREY PLACE

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

Title: D () Delete Title: ED (X) Change () Addition

 Name:
 HALL, JOHN
 Name:
 LINTON, DEBORAH

 Address:
 2898 MAHAN DRIVE, SUITE 1
 Address:
 2898 MAHAN DRIVE, SUITE 1

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: TD () Delete Title: TRES (X) Change () Addition

 Name:
 JOHNSON, DEBBIE
 Name:
 DIRIENZO, JOHN

 Address:
 5310 HAMPTON GABLE COURT WEST
 Address:
 3090 POLK AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 SPRING HILL, FL 34609

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: DEBORAH LINTON ED 01/07/2008