

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 754696

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: THE KIMBERLY HOME, INC.

Current Principal Place of Business:

1189 N.E. CLEVELAND ST.
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1189 N.E. CLEVELAND ST.
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-2077208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUTWEIN, WILLIAM
1949 LOS LOMAS DRIVE
CLEARWATER, FL 34615 US

Name and Address of New Registered Agent:

TRAUTWEIN, WILLIAM T
1949 LOS LOMAS DRIVE
CLEARWATER, FL 34615 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: WILLIAM T. TRAUTWEIN

04/29/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MCCASLAND, JAMES A
Address: 1509 PRICE CIR
City-St-Zip: CLEARWATER, FL

Title: VD () Delete
Name: DAY, RONALD
Address: 1389 ROSE ST
City-St-Zip: CLEARWATER, FL

Title: MD () Delete
Name: KELLY, KATHLEEN M,
Address: 839 HILLSIDE DR
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: BARALT, MARY
Address: 1700 ALLEN'S CREEK DR
City-St-Zip: CLEARWATER, FL

Title: PD () Delete
Name: TRAUTWEIN, WILLIAM
Address: 1949 LOS LOMAS DR.
City-St-Zip: CLEARWATER, FL

Title: SD () Delete
Name: STOUGH, PATRICIA
Address: 1634 SAN ROY DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MCCASLAND, JAMES A
Address: 1509 PRICE CIR
City-St-Zip: CLEARWATER, FL 33764

Title: SD (X) Change () Addition
Name: JAMES, HUGHES R
Address: 54 CENTRAL COURT
City-St-Zip: TARPON SPRINGS, FL 34698

Title: MD (X) Change () Addition
Name: KELLY, KATHLEEN M,
Address: 839 HILLSIDE DR
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: BARALT, MARY
Address: 1700 ALLEN'S CREEK DR
City-St-Zip: CLEARWATER, FL 33764

Title: PD (X) Change () Addition
Name: TRAUTWEIN, WILLIAM T
Address: 1949 LOS LOMAS DR.
City-St-Zip: CLEARWATER, FL 33763

Title: TD (X) Change () Addition
Name: STOUGH, PATRICIA
Address: 1634 SAN ROY DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: KATHLEEN M. KELLY

MRS.

04/29/2002

Electronic Signature of Signing Officer or Director

Date