2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48083

FILED Mar 05, 2004 Secretary of State

Entity Name: QUALITY LIFE CENTER OF SOUTHWEST FLORIDA, INC.

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

3210 DR MARTIN LUTHER KING JR BLVD FT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

P.O. DRAWER 1290 FORT MYERS, FL 33902

FEI Number: 65-0321309 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:

EBELINI, MARK A ESQ EBELINI, MARK A ESQ

KNOTT, CONSOER, EBELINI, HART & SWETT, P.A KNOTT, CONSOER, EBELINI, HART & SWETT, P.A. 1625 HÉNDRY ST., STE. 301 1625 HÉNDRY STRÉET, SUITE 301

FT MYERS, FL 33901 US FORT MYERS, FL 33901 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: MARK A. EBELINI 03/05/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition PESCATRICE, JOSEPH C Name: Name: 2712 SW 13TH AVENUE Address: Address: CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip: Title: CS () Delete Title: (X) Change () Addition HAGAN, JACQUELINE Name: ADAMS, REGINA Name: Address: 12651 GIRL SCOUT LANE Address: 3004 CORTEZ BLVD City-St-Zip: FT MYERS, FL 33913 City-St-Zip: FT MYERS, FL 33901 Title: CD () Delete Title: (X) Change () Addition EBELINI, MARK A Name: EBELINI, MARK A Name: 1625 HENDRY STREET, SUITE 301 1625 HENDRY STREET, SUITE 301 Address: Address:

City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901

Title: () Delete Title: CD (X) Change () Addition POWE, G. YOUNG Name: Name: POWE, G. YVONNE Address: 1408 S.E. 5TH PLACE Address: 1413 SE 2ND TERRACE

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33990 Title: () Delete Title: (X) Change () Addition

CRIMMINS, DUSTIN C BARNES, CHARLES Name: Name:

2909 VALENCIA WAY LEE COUNTY SHERIFF'S OFFICE 14750 BEN C. P Address: Address:

City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33912

Title: () Delete Title: (X) Change () Addition SAUNDERS, CHARLES SAUNDERS, CHARLES Name: Name: Address: 1229 EL DORADO PARKWAY Address: 1229 EL DORADO PARKWAY, SE

CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. EBELINI D 03/05/2004 GOSS, DR. MASON R. D C/O CANTERBURY SCHOOL 8141 COLLEGE PARKWAY FORT MYERS, FL 33919

VALENTI, WILLIAM P. D C/O FLORIDA GULF BANK 9101 COLLEGE POINTE COURT FORT MYERS, FL 33919

SMART, EAMON (DANNY) SMART CONSTRUCTION CAPE CORAL, FL

D SKINNER, CARL 3486 AVOCADO DRIVE FORT MYERS, FL 33901

RUSSELL, STEVE C/O STATE ATTORNEY'S OFFICE 1700 MONROE STREET FORT MYERS, FL 33902

RILEY, ALEX D 872 NÚNA AVENUE FORT MYERS, FL 33905

DANIELS, CAROL 13310 CORAL DRIVE FORT MYERS, FL 33908

BATH, DAVID 1018 DEMERE LANE SANIBEL, FL 33957

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