2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48083

FILED Jun 23, 2006 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 ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EBELINI, MARK A ESQ KNOTT, CONSOER, EBELINI, HART & SWETT, P.A 1625 HÉNDRY STRÉET, SUITE 301 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PESCATRICE, JOSEPH C BARNES, CHARLES Name: Name:

2712 SW 13TH AVENUE Address: 14750 BEN C. PRATT-SIX MILE CYPRESS PKWY Address:

CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip: FORT MYERS, FL 33912

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

VALENTI, WILLIAM P Name: BRUNDIDGE, VANESSA J Name:

Address: 9101 COLLEGE POINT CT. Address: 889 111 AVE.

City-St-Zip: FT MYERS, FL 33919 City-St-Zip: NORTH NAPLES, FL 34108

Title: C, D () Delete Title: (X) Change () Addition EBELINI, MARK A Name: BATH, DAVID Name:

1625 HENDRY STREET, SUITE 301 101 DEMERE LANE Address: Address:

City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: SANIBEL, FL 33908

Title: () Delete Title: C, D (X) Change () Addition POWE, G. YVONNE Name: Name: EBELINI, MARK A

1413 SE 2ND TERRACE 1625 HENDRY STREET, SUITE 301 Address: Address:

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: FORT MYERS, FL 33901

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

BARNES, CHARLES SAUNDERS, CHARLES Name: Name:

LEE COUNTY SHERIFF'S OFFICE 14750 BEN C. P. 1229 EL DORADO PARKWAY SE Address: Address:

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: CAPE CORAL, FL 33904

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

SAUNDERS, CHARLES SKINNER, CARL Name: Name: Address: 1229 EL DORADO PARKWAY, SE Address: 3486 AVOCADO DRIVE CAPE CORAL, FL 33904 City-St-Zip: FORT MYERS, FL 33901 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 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 06/23/2006