2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N48083

FILED Feb 04, 2003 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 KNOTT, CONSOER, EBELINI, HART & SWETT, P.A 1625 HÉNDRY ST., STE. 301 FT 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BARKAN, IRWIN W PESCATRICE, JOSEPH C Name: Name: 3499 BRANDYWINE ROAD Address: 2712 SW 13TH AVENUE Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: CAPE CORAL, FL 33914 Title: () Delete Title: CS (X) Change () Addition FULLER, HELEN Name: HAGAN, JACQUELINE Name: Address: 1828 S. MARKLEY COURT Address: 12651 GIRL SCOUT LANE City-St-Zip: FT MYERS, FL 33916 City-St-Zip: FT MYERS, FL 33913 Title: CD () Delete Title: () Change () Addition EBELINI, MARK A Name: Name: 1625 HENDRY STREET, SUITE 301 Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: () Delete Title: () Change () Addition POWE, G. YOUNG Name: Name: Address: 1408 S.E. 5TH PLACE Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: Title: () Delete Title: () Change () Addition CRIMMINS, DUSTIN C Name: Name: 2909 VALENCIA WAY Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: () Delete Title: () Change () Addition SAUNDERS, CHARLES Name: Name: Address: 1229 EL DORADO PARKWAY Address: CAPE CORAL, FL 33904 City-St-Zip: 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 CD 02/04/2003

DANIELS, CAROL - D P.O. BOX 1207 CAPTIVA, FL 33924

BARKAN, IRWIN W - D 3499 BRANDYWINE ROAD, #323 FORT MYERS, FL 33919

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

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