2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # N96000004254 1. Entity Name COVENANT ENABLING RESIDENCES OF FLORIDA. INC. 04-02-2001 90092 009 ****61.25 Principal Place of Business Mailing Address 9201 W. BROWARD BLVD. 1435 WESTLAKE BLVD PLANTATION FL 33324 PALM HARBOR FL 34683 00030192 2. Principal Place of Business 3. Mailing Address 1759 W. Broadway St. 1759 W. Broadway St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 7 Suite 7 City & State City & State 4. FEI Number Applied For 59-3399402 Oviedo, FL Oviedo, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - - -32765 USA 32765 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Kurt Miericke Street Address (P.O. Box Number is Not Acceptable) PETERSON, JACK A 1435 WESTLAKE BLVD PALM HARBOR FL 34683 Zip Code Winter Springe 32 7በ8 8. 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. Kurt Miericke 3-28-01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE tered agent and title if applicable **FILE NOW:** 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ■ Delete TITLE ✓ Addition David Shaw ☐ Change TD PETERSON, JACK A NAME NAME 936 Cinnamon Ct. STREET ADDRESS 1435 WESTLAKE BLVD STREET ADDRESS Altamone Springs, FL 32714 CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP SD TITLE **Delete** TITLE ☐ Change Addition NAME PD CUNLIFFE, TERRI Ralph Spano NAME 9201 W. BROWARD BLVD STREET ADDRESS STREET ADDRESS 649 Stonefield_Loop CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP Lake Mary, FL 32746 **VPD** TITLE Delete NAME SD Change Addition SIBLEY, LELA NAME James Swanson 9201 W BROWARD BLVD STREET ADDRESS STREET ADDRESS 9831 S. Grand Duke Circle CITY-ST-7IP PLANTATION FL CITY-ST-ZIP Tamarac, FL 33321 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gives inkeep movement.

SIGNATURE:

27/01 407-830-7146