FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 21, 2003 8:00 am Secretary of State 549951 DOCUMENT # 04-21-2003 91052 003 ***150.00 1. Entity Name ALDEN PINES, INCORPORATED Principal Place of Business Mailing Address 101 MAIN STREET 101 MAIN STREET P.O. BOX 144 P.O. BOX 144 TRENTON KY 42286 TRENTON KY 42286 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1844729 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRETT, JAY A. Street Address (P.O. Box Number is Not Acceptable) 2121 W. FIRST STREET FT. MYERS FL 33901 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE □ Change Addition ware, robert f., NAME NAME 101 MAIN ST STREET ADDRESS STREET ADDRESS TRENTON KY CITY-ST-7IP CiTY-ST-ZIP ۷D TITLE ☐ Delete TITLE Change Addition GROVES, BARRY NAME NAME 101 MAIN ST. STREET ADDRESS STREET ADDRESS TRENTON KY CITY-ST-ZIP CITY-ST-ZIP TD ☐ Change TITLE ☐ Delete ☐ Addition GROVES, LEIGH ~ NAME NAME 101 MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP trenton ky CITY-ST-ZIP TITLE TITLE ☐ Delete [7] Change ☐ Addition STUARD, DENISE NAME NAME 1 LOCUST CRCL. STREET ADDRESS STREET ADDRESS TRENTON KY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

2704665628