2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712001

FILED Feb 06, 2012 Secretary of State

Entity Name: PRESBYTERIAN SPECIAL SERVICES, INC.

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

3395 GRAND AVENUE GLENWOOD, FL 32722

Current Mailing Address: New Mailing Address:

P.O. BOX 220036 GLENWOOD, FL 32722

FEI Number: 59-1159090 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:

FAVIS, MARTIN 3395 N. GRAND AVE. GLENWOOD, FL 32722 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:

Title: S

Name: MARTIN, WILMA
Address: P.O. BOX 1913
City-St-Zip: DELAND, FL 32721 US

Title: C

Name: ARMSTRONG, RICHARD B Address: 3010 FARMINGTON DRIVE City-St-Zip: ATLANTA, GA 30339 US

Title: VC

Name: MONCRIEF, S KIRBY
Address: 127 CRYSTAL VIEW S
City-St-Zip: SANFORD, FL 32773 US

Title:

Name: TOL, DARYL

Address: 1420 SHADY MEADOW LANE City-St-Zip: DELAND, FL 32720 US

Title: CEO

Name: FAVIS, MARTIN
Address: 90 TIMBERLAKE LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: CFC

Name: KUMMERER, KAREN
Address: 2430 INDIA PALM DRIVE #D
City-St-Zip: EDGEWATER, FL 32141 US

I hereby 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 all other like empowered.

SIGNATURE: KAREN KUMMERER CFO 02/06/2012