2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Jan 26, 2005 08:00 A **DOCUMENT #716883 Secretary of State** SEMINOLE YOUTH RANCH, INC. Principal Place of Business Mailing Address % EGGARS % EGGARS 301 BLUE LAKE DRIVE 301 BLUE LAKE DRIVE LONGWOOD, FL 32779-3505 LONGWOOD, FL 32779-3505 2. Principal Place of Business 1. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 01182005 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 23-7193888 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EGGARS, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 301 BLUE LAKE DR. LONGWOOD, FL 32750 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 SKGNATURE Signature, typed or printed name of registered agent and ette if applicable DATE (NOTE: Recistered Asiest signature incoured when remattures) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Defete ΠΠF TITLE ☐ Change ☐ Addition GUY, ALAN M., DR. NAME NAME U00mi0197368 STREET ADDRESS 239 FLAME AVE. STREET ADDRESS 01/27/05-80009-011 61.25 MAITLAND, FL CITY-ST-7/P CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Defete GERALD, LEROY MALLE NAME 204 SABAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL DTY-ST-7P BIR ☐ Delete TITLE ☐ Chance ☐ Addition EGGARS, JOHN M. HAME NAME 301 BLUE LAKE DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL CITY-ST-ZIP ☐ Delete nne TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-74P 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 other like empowered.

FILED