2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718760

FILED Jan 04, 2010 Secretary of State

Entity Name: PRESBYTERIAN HOMES OF LEHIGH ACRES, INC.

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

1291 BROAD ST. W.

LEHIGH ACRES, FL 33970 US

Current Mailing Address: New Mailing Address:

1050 BURLINGTON AVENUE N. ST PETERSBURG, FL 337051563

FEI Number: 59-1311208 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:

KONDOR, DEJE EX DIR 1050 BURLINGTON AVENUE N. ST PETERSBURG, FL 33705 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:

Γitle: DVP

Name: JONES, GLORIA Address: 4302 DEEPWATER LANE City-St-Zip: TAMPA, FL 33615

Title: VD

Name: RUUD, CLIFF
Address: 12014 TIMBERHILL DR
City-St-Zip: RIVERVIEW, FL 33569

Title: PD

Name: PEIPER, NATHANIEL Address: 823 S ROXMERE RD City-St-Zip: TAMPA, FL 33609

Title: ATD

 Name:
 WYKE, EDWARD D

 Address:
 219 32ND STREET W

 City-St-Zip:
 BRADENTON, FL 34205

Title: TD

 Name:
 BROWN, HARRIS

 Address:
 9291 MERRIMOOR BLVD

 City-St-Zip:
 LARGO, FL 33777

Title: SD

Name: DAVIES, IDRIS

Address: 2084 MASSACHUSTETTS AVE NE

City-St-Zip: ST. PETERSBURG, FL

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: IDRIS DAVIES SD 01/04/2010