2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718903

FILED May 12, 2009 Secretary of State

Entity Name: PRESBYTERIAN HOMES OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 4011 S. MANHATTAN AVE TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 1050 BURLINGTON AVENUE NO ST. PETERSBURG, FL 33705 FEI Number: 23-7118132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KONDOR, DEJE EX DIR 1050 BURLINGTON AVE. NO. 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ALBERTS, HENK Name: Name: 10911 CARROLLWOOD DRIVE Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: ATD () Delete Title: VD (X) Change () Addition REID, DENNIS Name: RUUD, CLIFF Name: Address: 7045 N TAMIAMI TR Address: 12014 TIMBERHILL DR City-St-Zip: SARASOTA, FL 34243 City-St-Zip: RIVERVIEW, FL 33569 Title: VPD () Delete Title: PD (X) Change () Addition PIEPER, NATHANIEL PIEPER, NATHANIEL Name: Name: 823 S ROXMERE RD 823 S ROXMERE RD Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609 Title: PD () Delete Title: ATD (X) Change () Addition WYKE, EDWARD D Name: Name: WYKE, EDWARD D 219 32ND STREET WEST Address: Address: 219 32ND STREET WEST City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205 Title: () Delete Title: () Change () Addition DAVIES, IDRIS Name: Name: 2084 MASSACHUSETTS AVE. N.E. Address: Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, HARRIS Name: Name: Address: 9291 MERIMOOR BLVD Address: LARGO, FL 33777 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IDRIS DAVIES SD 05/12/2009