2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719104

FILED Mar 13, 2008 Secretary of State

Entity Name: LEON F. STEWART - HAL S. MARCHMAN CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 3875 TIGER BAY ROAD DAYTONA BCH, FL 32124 US **Current Mailing Address: New Mailing Address:** 3875 TIGER BAY RD DAYTONA BCH, FL 32124 US FEI Number: 59-1295986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CANTLEY, ERNEST D BELL, WILLIAM C 3875 TIGÉR BAY RD 3875 TIGER BAY RD DAYTONA BEACH, FL 32174 US DAYTONA BEACH, FL 32174 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: WILLIAM C. BELL 03/13/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DENIGHT, WILLIAM Name: Name: 1420 N. ATLANTIC AVE, #904 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 US City-St-Zip: Title: Title: () Delete () Change () Addition SERBOUSEK, TED Name: Name: Address: P.O. BOX 751 Address: City-St-Zip: DAYTONA BEACH, FL 32114 US City-St-Zip: Title: CHAI () Delete Title: () Change () Addition KELLY, LAWRENCE J Name: Name: Address: 3875 TIGER BAY ROAD Address: City-St-Zip: DAYTONA BEACH, FL 32124 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: MIDDLETON, MYRA Name: Address: 27 MOONTALK LN Address: City-St-Zip: PALM COAST, FL 32164 US City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL-BAKER, LORI Name: Name: 126 E. ORANGE AVE Address: Address: DAYTONA BEACH, FL 32114 US City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition ROSARIA, UPCHURCH ROSARIA, UPCHURCH Name: Name: Address: 7 BROADRIVER ROAD Address: 7 BROADRIVER ROAD ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US 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: LAWRENCE KELLY CHAI 03/13/2008