2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724539

FILED Jan 06, 2005 Secretary of State

Entity Name: ANCHOR HOUSE, INC. OF POLK COUNTY

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

3000 K-VILLE AVENUE

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

PO BOX 625

AUBURNDALE, FL 33823 US

FEI Number: 23-7244302 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:

RIVERA, MARK
903 VAN DRIVE
RIVERA, MARK
P.O. BOX 1754

AUBURNDALE, FL 33823 US EATON PARK, FL 33840 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: 01/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: PT (X) Change () Addition Name: HEBERT, ROBERT Name: SALVATO, MICHAEL M.D.

 Name
 Name
 SALVATO, INICHAEL IVI.

 Address:
 1419 ESTON DR
 Address:
 1703 PALMETTO

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 PLANT CITY, FL 33567

Title: DED () Delete Title: DED (X) Change () Addition Name: RIVERA, MARK A., Name: RIVERA, MARK A.,

 Address:
 903 VAN DRIVE
 Address:
 P.O. BOX 1754

 City-St-Zip:
 AUBURNDALE, FL
 City-St-Zip:
 EATON PARK, FL 33840

Title: BDM () Delete Title: BDM (X) Change () Addition Name: SALVATO, MICHAEL M.D. Name: KITE-POWELL, RUFUS CANON

Address: 1703 PALMETTO Address: 1520 TIPPICANOE City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK A. RIVERA DED 01/06/2005