

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 736638

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: RESIDENTIAL SERVICES FOR THE RETARDED, INC.

Current Principal Place of Business:

1275 N RAINBOW LOOP
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

130 HEIGHTS AVE
INVERNESS, FL 34452 US

New Mailing Address:

FEI Number: 59-1694606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHESTER V, COLE
1315 N VAN NORTWICK RD
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: WHITTON, B.M. JR.
Address: 4930 N MAPLE TERRACE
City-St-Zip: HERNANDO, FL

Title: STD () Delete
Name: HUPP, IRENE,
Address: N HWY 491
City-St-Zip: LECANTO, FL

Title: D () Delete
Name: ARMSTRONG, DAN W
Address: 58 N ROBINHOOD RD
City-St-Zip: INVERNESS, FL

Title: D () Delete
Name: HEPFER, ROBERT B
Address: 5684 E CARLTON CT
City-St-Zip: INVERNESS, FL 34453

Title: VP () Delete
Name: DODGE, EDWARD DR.
Address: 8700 E FT COOPER ROAD
City-St-Zip: INVERNESS, FL 344507347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITTON, B.M. JR.
Address: 4930 N MAPLE TERRACE
City-St-Zip: HERNANDO, FL 344423435 US

Title: STD (X) Change () Addition
Name: HUPP, IRENE,
Address: N HWY 491
City-St-Zip: LECANTO, FL 34460 US

Title: D (X) Change () Addition
Name: ARMSTRONG, DAN W
Address: 58 N ROBINHOOD RD
City-St-Zip: INVERNESS, FL 34450 US

Title: D (X) Change () Addition
Name: HEPFER, ROBERT B
Address: 5684 E CARLTON CT
City-St-Zip: INVERNESS, FL 34453 US

Title: VP (X) Change () Addition
Name: DODGE, EDWARD DR.
Address: 8581 E SWEETWATER DR
City-St-Zip: INVERNESS, FL 344507300 US

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: B.M. WHITTON, JR.

P

01/28/2002

Electronic Signature of Signing Officer or Director

Date