2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745906

FILED May 03, 2005 Secretary of State

Entity Name: OAK PARK OF RIVER OAKS, INC.

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

155 WESTWOOD DR 199 WESTWOOD DR NAPLES, FL 34110 NAPLES, FL 34110 US US

Current Mailing Address: New Mailing Address:

155 WESTWOOD DR 199 WESTWOOD DR NAPLES, FL 34110 NAPLES, FL 34110 US

FEI Number: 65-0105103 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:

FAUST, ELLWOOD PFLAUMER, TODD 174 OLD TAMIAMI TRAIL 199 WESTWOOD DRIVE NAPLES, FL 34110 NAPLES, FL 34110

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: TODD PFLAUMER 05/03/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete FRANCHINO, TOM Name: Name:

183 WESTWOOD DR. Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

Title: () Delete Title: VPD (X) Change () Addition PFLOUNDER, TODD Name: Name: PFLAUMER, TODD

Address: 199 WESTWOOD DR. Address: 199 WESTWOOD DR. City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: () Delete Title: TD (X) Change () Addition POTTEBPUM, H.W. Name: MIRO, IVE Name:

155 WESTWOOD DR. 190 OLD TAMIAMI TRAIL Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: SD () Delete Title: SD (X) Change () Addition

Name: FAUST, ELLWOOD Name: WOODS, LYNDA Address: 174 OLD TAMIAMI TRAIL Address: 182 OLD TAMIAMI TRAIL

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: () Delete Title: () Change () Addition

MILLER, PRESTON Name: Name: 191 WESTWOOD DR. Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

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: TODD PFLAUMER **VPD** 05/03/2005