2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763909

Entity Name: BIG PINE COMMUNITY CARE, INC.

FILED Mar 18, 2004 Secretary of State

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

1220 WILLIS AVENUE

DAYTONA BEACH, FL 321142810

Current Mailing Address: New Mailing Address:

1220 WILLIS AVENUE

DAYTONA BEACH, FL 321142810

FEI Number: 59-2201208 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:

SIMPSON, SCOTT S ESQ. 595 W. GŔANADA BLVD.

ORMOND 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ELDER, LESLIE ELDER, LESLIE Name: Name: P.O. BOX 353527 Address: P.O. BOX 353527 Address:

PALM COAST, FL 32135 City-St-Zip: City-St-Zip: PALM COAST, FL 32135

Title: Title: (X) Change () Addition () Delete Name: DIXON, JACK Name: SPENCER, MARY

Address: 269 WESTHAMPTON DR. Address:

513 RIVERVIEW BOULEVARD City-St-Zip: PALM COAST, FL 32164 City-St-Zip: DAYTONA BEACH, FL 32118

Title: VD () Delete Title: PD (X) Change () Addition

CRANE, CHERYL C CRANE, CHERYL C Name: Name: Address: P O BOX 5176 Address: P O BOX 5176

City-St-Zip: ORMOND BEACH, FL 32175 City-St-Zip: ORMOND BEACH, FL 32175

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

Name: VAUGHEN, DANIEL Name: VAUGHEN, DANIEL P O BOX 364 Address: Address: P O BOX 364 City-St-Zip: DELAND, FL 32721 City-St-Zip: DELAND, FL 32721

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

KELLY, THOMAS ZEIDWIG, DIANE Name: Name: 89 S. ATLANTIC AVE, #1004 324 E. CHURCH STREET Address: Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: DELAND, FL 32720

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: CHERYL CRANE PD 03/18/2004