2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764643

FILED Jan 29, 2008 Secretary of State

Entity Name: SUNRISE OF PASCO COUNTY, INC.

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

12724 SMITH RD

DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

PO BOX 928

DADE CITY, FL 33526 US

FEI Number: 59-2284119 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:

HUTCHINSON, BROCK ATTY 37837 MENDIAN AVE SUITE 314 DADE CITY, FL 33525 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete SCHWAB, SHERI Name: Name:

5301 BERNADETTE DR. Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip:

Title: Title: (X) Change () Addition () Delete Name: BURBANO, CHERYL DR. Name: MAZZARA, VINCE MR.

Address: 37434 HICKORY HILL LANE Address: 8208 LAGERFELD DR. City-St-Zip: DADE CITY, FL 33525 City-St-Zip: LAND O'LAKES, FL 34637

Title: PTD () Delete Title: PTD (X) Change () Addition TOUCHTON, JOHN UNDERWOOD, BETH MS. Name: Name: Address: P.O. BOX 679. Address: 5505 FOXTAIL CT.

City-St-Zip: DADE CITY, FL 33526 City-St-Zip: WESLEY CHAPEL, FL 33543

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

Name: UNDERWOOD, BETH Name: VANKAMPEN, DORIS M 9865 ARROW DR. Address: 5505 FOXTAIL CT. Address:

City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: NEW PORT RICHEY, FL 34654

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: BETH UNDERWOOD **PRES** 01/29/2008

Electronic Signature of Signing Officer or Director

Date