2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005832

Entity Name: EASY LIVING PROGRAM, INC.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1021 OAK STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

1021 OAK STREET JACKSONVILLE, FL 32204

FEI Number: 59-3403593 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:

SURFACE, J. FRANK JR.

1021 OAK STREET

JACKSONVILLE, FL 32204 US

SANTA ROSA ISLAND COMPANY, INC.

1021 OAK STREET

JACKSONVILLE, FL 32204 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: DAVID K SURFACE 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CST () Delete Title: MGR (X) Change () Addition
Name: SURFACE, J. FRANK JR Name: SANTA ROSA ISLAND CO, MPANY, INC.
Address: 1021 OAK STREET Address: 1021 OAK STREET

City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32204

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

 Name:
 HYMAN, MICHALE D
 Name:

 Address:
 7000 WEST ATLANTIC AVENUE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID K SURFACE MGR 01/23/2008