2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State **DOCUMENT #** F01000004408 1. Entity Name SOUTHERN HEALTH & HOUSING SERVICES FOR THE ELDER 05-14-2002 90208 014 ***150.00 LY, INC. Principal Place of Business Mailing Address C/O CHARLES T. SPARKS C/O CHARLES T. SPARKS 6481 SPARTINA CIRCLE 6481 SPARTINA CIRCLE JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #_etgi. Suite, Apt. #, etc. DO NOT, WRITE IN THIS SPACE . City & State City & State 4. FEI Number Applied For 63-0987410 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VELASCO, DENNIS Street Address (P.O. Box Number is Not Acceptable) 8406 WEST GULF BLVD. TREASURE ISLAND FL 33706 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10: 'Election' Campaign' Financing' After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Chance ☐ Addition NAME SPARKS, CHARLES T NAME STREET ADDRESS 6481 SPARTINA CIRCLE STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FORTE, DENNIS NAME STREET ADDRESS 313 WEST RIVERWOOD DRIVE STREET ADDRESS CITY-ST-7IP **NEW HOPE PA 18938** CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change Addition NAME MORRIS, SALLY NAME STREET ADDRESS 720 S.R. 52 STREET ADDRESS CITY-ST-ZIP HUDSON FL 34667 CITY-ST-71P TITLE AS ☐ Delete TITLE Addition NAME VELASCO, DENNIS NAME STREET ADDRESS 8406 WEST GULF BLVD. STREET ADDRESS CITY-ST-ZIF TREASURE ISLAND FL 33706 CITY-ST-7IP Delete TITLE ☐ Change Addition NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLÉS ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(F CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR