

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 12, 2004
Secretary of State**

DOCUMENT# F03000000158

Entity Name: CAREGIVERS OF PENSACOLA, INC.

Current Principal Place of Business:

41899 HWY 195
HALEYVILLE, AL 35565

New Principal Place of Business:

600 WEST GREGORY STREET
PENSACOLA, FL 32502

Current Mailing Address:

PO BOX 1046
HALEYVILLE, AL 35565

New Mailing Address:

600 WEST GREGORY STREET
PENSACOLA, FL 32502

FEI Number: 32-0026132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LA COUR, STEVE
600 W. GREGORY
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

CHURCH, GENE
2 PORTOFINO DRIVE
SUITE 1704
PENSACOLA BEACH, FL 32561 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: GENE CHURCH 10/12/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVPS () Delete
Name: CHURCH, GENE
Address: 3401 NORTH HILLS DR.
City-St-Zip: HALEYVILLE, AL 35565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVPS (X) Change () Addition
Name: CHURCH, GENE
Address: 600 WEST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502

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

SIGNATURE: GENE CHURCH S 10/12/2004
Electronic Signature of Signing Officer or Director Date