2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002143

Entity Name: HCF OF SUNSHINE GARDENS, INC.

FILED Jan 04, 2007 Secretary of State

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

12080 SW HWY 484 1100 SHAWNEE RD **DUNNELLON, FL 344326408** LIMA, OH 45805 US

Current Mailing Address: New Mailing Address:

1100 SHAWNEE RD. 1100 SHAWNEE RD LIMA, OH 45805 LIMA, OH 45805 US

FEI Number: 22-3875390 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:

RUGGLES, THOMAS W ESQ 603 INDIAN ROCKS RD BELLAIR, FL 33756

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition UNVERFERTH, JAMES W UNVERFERTH, JAMES W Name: Name: 1100 SHAWNEE RD 1100 SHAWNEE RD Address: Address:

City-St-Zip: LIMA, OH 45805 City-St-Zip: LIMA, OH 45805 US

Title: **EXVP** Title: EXEV () Delete (X) Change () Addition WILDER, R. STEVEN Name: WILDER, R. STEVEN Name: 1100 SHAWNEE RD 1100 SHAWNEE RD Address: Address: LIMA, OH 45805 US City-St-Zip: LIMA, OH 45805 City-St-Zip:

() Delete Title: (X) Change () Addition Title: TRES UNVERFERTH, CHAD M UNVERFERTH, CHAD M Name: Name:

1100 SHAWNEE RD 1100 SHAWNEE RD Address: Address: City-St-Zip: LIMA, OH 45805 City-St-Zip: LIMA, OH 45805 US

Title: VTS () Delete Title: **VPTX** (X) Change () Addition

RINEHART, FRED J RINEHART, FRED J Name: Name: Address: 1100 SHAWNEE RD Address: 1100 SHAWNEE RD City-St-Zip: LIMA, OH 45805 City-St-Zip: LIMA, OH 45805 US

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

FISCHBACH, JOHN T FISCHBACH, JOHN T Name: Name: 1100 SHAWNEE RD Address: 1100 SHAWNEE RD Address: City-St-Zip: LIMA, OH 45805 City-St-Zip: LIMA, OH 45805 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED J RINEHART **VPTX** 01/04/2007