2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003573

FILED Jan 12, 2004 Secretary of State

Entity Name: METROPOLITAN ASSOCIATION FOR RETARDED CITIZENS, INC.

Current Principal Place of Business: New Principal Place of Business: 7721 W. 6TH AVE. 7721 W. 6TH AVE. LAKEWOOD, CO 80214 STE G LAKEWOOD, CO 80214 **Current Mailing Address: New Mailing Address:** 7721 W. 6TH AVE 7721 W. 6TH AVE. LAKEWOOD, CO 80214 STE G LAKEWOOD, CO 80214 FEI Number: 84-0515942 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BOLDUC, BILL BOOSALIS, DEAN Name: Name: 6450 N. MOUNTAIN VIEW DR. Address: 1700 LINCOLN ST STE 3400 Address: City-St-Zip: PARKER, CO 80134 City-St-Zip: DENVER, CO 80203 Title: CVP () Delete Title: (X) Change () Addition HAWKINS, DAVID Name: PATRICK, RANDY Name: Address: 1189 PURDUE DR Address: 13304 EAST PARKVIEW DR City-St-Zip: LONGMONT, CO 80503 City-St-Zip: AURORA, CO 80011 Title: () Delete Title: ST (X) Change () Addition STABLMAN, BRUCE KITT, ALICE Name: Name: 6465 S GREENWOD PLAZA Address: Address: 6866 QUAY ST City-St-Zip: City-St-Zip: CENTENNIAL, CO 80111 ARVADA, CO 80003 Title: **PCEO** () Delete Title: () Change () Addition Name: SHERRY, TODD Name: 7721 WEST 6TH AVE, UNIT G Address: Address: City-St-Zip: LAKEWOOD, CO 80214 City-St-Zip: CFO Title: () Delete Title: CEO (X) Change () Addition BROW, FRANK J YOUNG, SHARON Name: Name: 7721 WEST 6TH AVE, UNIT G 7721 WEST 6TH AVE, UNIT G Address: Address: City-St-Zip: LAKEWOOD, CO 80214 City-St-Zip: LAKEWOOD, CO 80214 Title: () Delete Title: () Change () Addition BERNINZONI, RICHARD Name: Name: Address: 7721 WEST 6TH AVE, UNIT G Address: LAKEWOOD, CO 80214 City-St-Zip: City-St-Zip:

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

SIGNATURE: TODD SHERRY PRES 01/12/2004