## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000003455

FILED May 23, 2007 Secretary of State

Entity Name: FIVE STAR COMMITMENT, INC.

| -   |  |  |  |  |
|---|--|--|--|--|
| Current Principal Place of Business:        |  | New Principal Place of Business:                                 |  |  |
| SUITE 100                                   |  |  |  |  |
| CLAYTON                                     | I, NC 27520  |  |  |  |
| Current M                                   | lailing Address:   | New Mailing Address:   |  |  |
| SUITE 100                                   | INGO DRIVE<br>)<br>I, NC 27520   |  |  |  |
| In accordan                                 | : 43-2065205 FEI Number Applied For ( )<br>ice with s. 607.193(2)(b), F.S., the corporation of | lid not receive the prior notice.                                | . ,  |  |
| Name and                                    | l Address of Current Registered Agen   | t: Name and Address of New Registered Agent                      | :  |  |
| 2328 HOL<br>ORANGE<br>The above             | PARK, FL 32073 US named entity submits this statement for                                      | the purpose of changing its registered office or registered agen | t, or both,                                |  |
| in the State                                | e of Florida.  |  |  |  |
| SIGNATU                                     |  |  |  |  |
|   | Electronic Signature of Registered   | Agent Date   |  |  |
| OFFICERS AND DIRECTORS:                     |  | ADDITIONS/CHANGES TO OFFICERS AND D                              | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | PC ( ) Delete<br>WILLIAMS, CURTIS E<br>203 FLAMINGO DRIVE<br>CLAYTON, NC 27520                 | Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:       |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | VC ( ) Delete<br>R. DOUGLAS WILLIAMS,<br>1 BOYMANS CT<br>BALTIMORE, MD 21206                   | Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:       |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | STD ( ) Delete<br>SPRUILL, VINCENT<br>2014 ASHLEY DRIVE<br>GREENSBORO, NC 27405                | Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:       |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | D ( ) Delete<br>E. F. WILLIAMS,<br>2328 HOLLY LANE<br>ORANGE PARK, FL 32073                    | Title: ( ) Change ( ) Addition Name: Address: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R.DOUGLAS WILLIAMS VP 05/23/2007