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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003963 (4)

1. Corporation Name

NATIONAL MENTOR HEALTHCARE, INC.

Principal Place of Business

313 CONGRESS STREET
BOSTON MA 02210

Mailing Address

313 CONGRESS STREET
BOSTON MA 02210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1995

4. FEI Number

04-2893910

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☒

No

2. Principal Place of Business

21 Biscayne Center

Suite, Apt. #, etc.

22 Suite 509, 11900 Biscayne Blvd

City & State

23 Miami, FL

Zip

24 33181

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed below of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AVPS ☐ DELETE

NAME GREGORY TORRES

STREET ADDRESS 313 CONGRESS ST.

CITY-ST-ZIP BOSTON MA

TITLE T ☒ DELETE

NAME SANFORD, CHARLOTTE

STREET ADDRESS 3413 PEACHTREE RD NE, SUITE 1400

CITY-ST-ZIP ATLANTA GA 30328

TITLE PD ☒ DELETE

NAME MAUCH, DONNA

STREET ADDRESS 313 CONGRESS STREET

CITY-ST-ZIP BOSTON MA 02210

TITLE AS ☐ DELETE

NAME FILUSH, JIM

STREET ADDRESS 577 MULBERRY STREET

CITY-ST-ZIP MACON GA 31208

TITLE D ☒ DELETE

NAME COLLINS, ROBERT P

STREET ADDRESS 3414 PEACHTREE RD NE., SUITE 1400

CITY-ST-ZIP ATLANTA GA 30328

TITLE DAS ☐ DELETE

NAME FUZZELL, CHERIE

STREET ADDRESS 3414 PEACHTREE RD NE., SUITE 1400

CITY-ST-ZIP ATLANTA GA 30328

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Arthur D. Shon

4/9/98 (67) 740-4800

CR2E034 (10/97)

Name: National Mentor Healthcare, Inc.

of Incorporation: December 2, 1985

State of Incorporation: Massachusetts

Directors:	Gregory Torres	313 Congress Street, Boston, MA 02210	(617) 790-4863	
	Cherie M. Fuzzell	3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326	(800) 342-9660	
	Elizabeth Hopper	313 Congress Street, Boston, MA 02210	(617) 790-4838	
	Donna Wood	3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326	(800) 342-9660	
Officers:	President	- Gregory Torres	313 Congress Street, Boston, MA 02210	(617) 790-4863
	Sr. Vice President	- Elizabeth Hopper	314 Congress Street, Boston, MA 02210	(617) 790-4838
	Vice President	- Arthur D. Shea	313 Congress Street, Boston, MA 02210	(617) 790-4288
	Vice President	- Chris T. Holland	313 Congress Street, Boston, MA 02210	(617) 790-4288
	Vice President	- Donald Monack	313 Congress Street, Boston, MA 02210	(617) 790-4851
	Vice President	- Paula Finley	3200 Devine St., Suite 203, Columbia, SC 29205	(803) 799-9025
	Vice President	- Philip Massey	3200 Devine St., Suite 203, Columbia, SC 29205	(803) 799-9025
	Vice President	- Iovanna Lopez-Diaz	5821 Southwest Freeway, Suite 500, Houston, TX 77057	(713) 432-0827
	Vice President	- Robert Longo	1827 Walden Office Square, Suite 400, Schaumburg, IL 60173	(847) 397-0003
	Vice President	- Bruce Nardella	313 Congress Street, Boston, MA 02210	(617) 790-4266
	Vice President	- Teri Mahoney	Bear Canyon II, 5345 Wyoming NE, Suite 101, Albuquerque, NM 87109	(505) 823-4530
	Vice President	- Wayne Stelk	313 Congress Street, Boston, MA 02210	(617) 790-4820
	Vice President	- E. Kim Everett	3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326	(800) 342-9660
	Vice President	- Margie M. Smith	3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326	(800) 342-9660
	Treasurer	- Charlotte A. Sanford	3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326	(800) 342-9660
	Secretary	- Arthur D. Shea	313 Congress Street, Boston, MA 02210	(617) 790-4288
	Assistant Secretary	- Elizabeth Hopper	3200 Devine St., Suite 203, Columbia, SC 29205	(803) 799-9025
	Assistant Secretary	- Chris T. Holland	313 Congress Street, Boston, MA 02210	(617) 790-4288
	Assistant Secretary	- James R. Bedenbaugh	3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326	(800) 342-9660
	Assistant Secretary	- Michelle H. Ancosky	3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326	(800) 342-9660
	Assistant Secretary	- James M. Filush	577 Mulberry Street, Macon, GA 31298	(800) 841-9403
	Assistant Secretary	- Margie M. Smith	3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326	(800) 342-9660
	Assistant Secretary	- Jeffrey T. Hudkins	3415 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326	(800) 342-9661