

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 17 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # H68249 (2)
1. Corporation Name
CHRISTIAN REST-CARE OF FLORIDA, INC.

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| Principal Place of Business % JAMES B. BERRY 4806 PIPKEN ROAD LAKELAND FL 33811 | Mailing Address % JAMES B. BERRY 4806 PIPKEN ROAD LAKELAND FL 33811 |
|--|--|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|---|--|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | | 3. Date Incorporated or Qualified 07/25/1985 | |
| 4. FEI Number 59-1236511 | | 5. Certificate of Status Desired <input type="checkbox"/> | | Applied For Not Applicable | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | \$8.75 Additional Fee Required | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | 9. Name and Address of Current Registered Agent BERRY, JAMES B. 4808 S PIPKIN ROAD LAKELAND FL 33811 | | 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: *J. K. Berry* DATE: 2-6-98

| | | | |
|----------------------------|--------------------|---|--|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | P | 1.1 TITLE | |
| NAME | BERRY, JAMES R | 1.2 NAME | |
| STREET ADDRESS | 4808 S PIPKIN RD | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP | LAKELAND FL | 1.4 CITY - ST - ZIP | |
| TITLE | VP | 2.1 TITLE | |
| NAME | BARFIELD, BRENDA K | 2.2 NAME | |
| STREET ADDRESS | 608 E CHERRY ST | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP | PLANT CITY FL | 2.4 CITY - ST - ZIP | |
| TITLE | ST | 3.1 TITLE | |
| NAME | VICE, WANDA | 3.2 NAME | |
| STREET ADDRESS | P.O. BOX 7204 N/A | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | TIFTON GA 31793 | 3.4 CITY - ST - ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 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: *J. K. Berry* 2-6-98 941 6463419

CR2E034 (10/97)