2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87524

FILED Apr 25, 2005 Secretary of State

Entity Name: RURAL THERAPY SERVICES OF FLORIDA, INC.

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

35 OLD KINGS RD N

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

35 OLD KING RD N

PALM COAST, FL 32137 US

FEI Number: 59-3040889 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:

LYNN, EDITH E 1550 LAKE DISSTON DR. BUNNELL, FL 32110 US

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:

Name: LYNN, EDITH Name: LYNN, EDITH

Address: 1550 LAKE DISSTON DR. Address: 1550 LAKE DISSTON DR. City-St-Zip: BUNNELL, FL 32110 City-St-Zip: BUNNELL, FL 32110

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

SIGNATURE: EDITH E LYNN ADM 04/25/2005