2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # N00000005574** 01-20-2004 90084 045 ****70 00 DIABETIC CHARITABLE SERVICES, INC. Principal Place of Business Mailing Address 24002906 4820 PARK BLVD 4820 PARK BLVD PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3666470 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNOR, PATRICK M 2240 BELLEAIR RD, STE 160 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33764 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2004 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OBERDING, JOHN W NAME STREET ADDRESS 2555 HERON LANE NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34622 CITY-ST-ZIP DVP TITLE ☐ Delete ☐ Change TITLE ☐ Addition DIFABIO, JOSEPH NAME STREET ADDRESS 10615 BARDES COURT STREET ADDRESS CITY-ST-ZIP LARGO, FL 33777 CITY-ST-ZIP □ Change TITLE Addition Delete TITLE Karen Mayes ROYSTER, DONNA NAME NAME 443 HAVEN POINT DRIVE 6722 Gilda Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP Tampa, FI 33625 TITLE Delete TITLE Change ☐ Addition NAME O'NEIL, BRIAN NAME ONeill, Brian 318 CORDOVA BLVD. NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33704 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete T(T) F ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED