2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # N00000006850 04-12-2007 90023 035 ****61.25 PROJECT SPECIAL CARE INC. Principal Place of Business Mailing Address 2155 OLD MOULTRIE 2155 OLD MOULTRIE 201 201 SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Cha-NP CR2E037 (12/06) <u>Suite</u> 0 Suite 101 4. FEI Number 59-3675101 Applied For City & State City & State Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUCE, GARY 1955 US 1 SOUTH, STE 400 Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE, FL 32086 Mou Heie 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 Filing Fee Is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ED TITLE ☐ Delete TITLE Change ■ Addition NAME BRUCE, GARY NAME 303 Cortez Dr. 603 ST. AUGUSTINE SOUTH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP VC ☐ Delete Ð TITLE TITLE Change ☐ Addition LOH, ALAN NAME NAME 3932 S PENINSULA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-7IP Delete TITLE — 🖃 Change — 🗶 Addition TITLE. Evans, Jessica DE LAUGHTER, TOM PHD NAME NAME South PO BOX 1027 1420 US HWY. STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32085 CITY-ST-ZIP CITY-ST-ZIP 32084 ☐ Delete **X** Addition TITLE NAME NIXON, LARRY NAME marvin, Pat STREET ADDRESS 444 SEABREEZE AVE., STE 730 STREET ADDRESS One Universit DAYTONA BEACH, FL 32118 CITY-ST-ZIP CITY-ST-7(P 32086 ☐ Delete TITLE ☐ Addition TITLE EDWARDS, DENISE NAME NAME Rosa, Denise STREET ADDRESS 603 ST. AUSUSTINE SOUTH DR. STREET ADDRESS Palmas Circle 328 CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP Delete TITLE ☐ Change **X** Addition CHASE, LISA PHD NAME NAME ONE UNIVESITY BLVD STREET ADDRESS 309 Alcazar St STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP Augustine.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR