

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002141

FILED
May 02, 2005
Secretary of State

Entity Name: MEADOW PARK INDEPENDENT LIVING, INC.

Current Principal Place of Business:

1845 18TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1845 18TH STREET
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-1095074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIVITO, JOSEPH A ESQ
DIVITO & HIGHAM, P.A.
4514 CENTRAL AVE
ST PETERSBURG, FL 33711 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FORD, SHIRLEY DR
Address: 3700 GLEN OAKS MANOR DR
City-St-Zip: SARASOTA, FL 34234

Title: DV () Delete
Name: BUMBRAY, GEORGE
Address: 2744 20TH ST.
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: DOBY, BETTY
Address: 5523 46 ST E
City-St-Zip: BRADENTON, FL 34203

Title: DT () Delete
Name: BROOKS, ERIC
Address: 5601 79TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: BELLAMY, TROY
Address: 2384 SEWARD DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS/T (X) Change () Addition
Name: MARY JO, HIXON
Address: 1951 MORRILL ST., SUITE 1
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: DANNIE, BROWN
Address: P. O. BOX 2297
City-St-Zip: SARASOTA, FL 34230

Title: D (X) Change () Addition
Name: WALTER, BROWN
Address: P.O. BOX 2297
City-St-Zip: SARASOTA, FL 34230

Title: D () Change (X) Addition
Name: BROWN, JAMES
Address: 2439 WALKER CIRCLE
City-St-Zip: SARASOTA, FL 34234

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

SIGNATURE: GEORGE BUMBRAY

DV

05/02/2005

Electronic Signature of Signing Officer or Director

Date