2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005329

Entity Name: INDEPENDENT LIVING FOUNDATION, INC.

FILED Nov 19, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2121 CORPORATE SQUARE BLVD. 2709 ART MUSEUM DRIVE SUITE 240B JACKSONVILLE, FL 32207

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

2121 CORPORATE SQUARE BLVD. 2709 ART MUSEUM DRIVE SUITE 240B JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32216

FEI Number: 59-3721949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

MEYER, BETH MEYER, BETH

2121 CORPORATE SQUARE BLVD. 2709 ART MUSEUM DRIVE SUITE 240B JACKSONVILLE, FL 32207 US

JACKSONVILLE, FL 32216 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: BETH MYER 11/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name:WESTMORELAND, WEST MR.Name:CARTER, STAN MR.Address:2121 CORPORATE SQUARE BLVD. # 240BAddress:2709 ART MUSEUM DRCity-St-Zip:JACKSONVILLE, FL 32216City-St-Zip:JACKSONVILLE, FL 32207

Title: MEM () Delete Title: MEM (X) Change () Addition

Name:ASBURY, TOM MR.Name:TRIFELETTI, JOHN MR.Address:2121 CORPORATE SQUARE BLVD. @ 240BAddress:2709 ART MUSEUM DRCity-St-Zip:JACKSONVILLE, FL 32216City-St-Zip:JACKSONVILLE, FL 32207

Title: VP (X) Delete Title: () Change () Addition

 Name:
 DAVIS, KEN MR.
 Name:

 Address:
 2121 CORPORATE SQUARE BLVD. # 240B
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

 Name:
 HILL, PAMELA MRS
 Name:
 RAWLINS, STEVE

 Address:
 2121 CORPORATE SQUARE BLVD. # 240 B
 Address:
 2709 ART MUSEUM DR

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32207

 Name:
 BERTWELL, PAM MS.
 Name:

 Address:
 2121 CORPORATE SQUARE BLVD. # 240 B
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 CARTER, STAN MR
 Name:

 Address:
 2121 CORPORATE SQUARE BLVD. # 240 B.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BETH MYER MS 11/19/2008