2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006640

FILED Apr 11, 2008 Secretary of State

Entity Name: REMNANT REHABILITATIVE COUNSELING AND OUTREACH SERVICES, INC.

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

3530 1ST AVENUE NORTH SUITE #207 ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

P.O BOX 11205 ST PETERSBURG, FL 33733

FEI Number: 59-3756365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARNKE, JULIETTE B

2864 64TH AVE SOUTH

ST PETERSBURG, FL 33712 US

WARNKE, JULIETTE Y

2864 64TH AVE SOUTH

ST PETERSBURG, FL 33712 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: JULIETTE Y. WARNKE 04/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: () Change () Addition

 Name:
 WARNKE, JULIETTE B
 Name:

 Address:
 2864 64TH AVE SOUTH
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33712
 City-St-Zip:

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

 Name:
 WILLIAMS, RAYMOND
 Name:

 Address:
 205 24TH AVENUE SOUTH EAST
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33705
 City-St-Zip:

Title: TRES () Delete Title: SEC (X) Change () Addition

 Name:
 HAILE, BRENDA
 Name:
 RILEY, PATRICIA

 Address:
 808 13TH AVENUE NORTH APT#8
 Address:
 100 - 64TH STREE SOUTH

 City-St-Zip:
 ST PETERSBURG, FL 33705
 City-St-Zip:
 ST PETERSBURG, FL 33713

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

 Name:
 ROUSON, DARRYL
 Name:

 Address:
 3110 FIRST AVENUE NORTH STE 5W
 Address:

 City-St-Zip:
 ST. PETERSBUG, FL 33713
 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: JULIETTE Y. WARNKE CEO 04/11/2008