2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N02000001305 04-26-2004 90571 022 ****61.25 GIFT OF LIFE RESIDENTIAL SERVICES, INC. Principal Place of Business Mailing Address 121 5TH AVE.N. **7625 LEATHER FERN CT** SAINT PETERSBURG, FL 33701 PINELLAS PARK, FL 33782 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 02-0547671 Applied For Not Applicable Zip Country 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 DAVIS, CLIFF 7625 LEATHER FERN CT Street Address (P.O. Box Number is Not Acceptable) PINELLAS PARK, FL 33782 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 DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check pevable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Addition ☐ Change NAME DAVIS, CLIFF . NAME STREET ADDRESS 7625 LEATHER FERN CT STREET ADDRESS Heather PINELLAS PARK, FL. 33782 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Addition NAME SLAUGHTER, DREMA NAME STREET ADDRESS PO BOX 91207 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33804 CITY-ST-ZIP DVT TITLE ☐ Delete TITE E ☐ Change ■ Addition NAME DAVIS, LISA NAME STREET ADDRESS .7625 LEATHER FERN CT STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition WHITE, JACQUELYN NAME NAME STREET ADDRESS 5464 ISLAND AVE STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition SLAUGHTER, DON NAME STREET ADDRESS PO BOX 91207 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33804 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STRIFT ADDRESS STREET ADDRESS 3. 32 7.2 Block of 19 3 CITY-ST-ZIP

12. 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 trystee 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 all abdress, with all other like empowered.

SIGNATURE:

FILED