2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001305

FILED Feb 08, 2005 Secretary of State

Entity Name: GIFT OF LIFE RESIDENTIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 121 5TH AVE.N. SAINT PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 7625 LEATHER FERN CT PINELLAS PARK, FL 33782 FEI Number: 02-0547671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, CLIFF 7625 LEATHER FERN CT US PINELLAS PARK, FL 33782 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPS () Change () Addition () Delete DAVIS, CLIFF Name: Name: 7625 LEATHER FERN CT Address: Address: City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: Title: Title: () Delete () Change () Addition SLAUGHTER, DREMA Name: Name: Address: PO BOX 91207 Address: City-St-Zip: LAKELAND, FL 33804 City-St-Zip: Title: DVT (X) Delete Title: () Change () Addition DAVIS, LISA Name: Name: 7625 LEATHER FERN CT Address: Address: City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WHEATLEY, MARY Name: Address: 617 HEATHERWOOD CT. Address: City-St-Zip: TARPON SPRINGS, FL 34681 City-St-Zip: Title: () Delete Title: () Change () Addition SLAUGHTER, DON Name: Name: PO BOX 91207 Address: Address: LAKELAND, FL 33804 City-St-Zip: City-St-Zip:

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: CLIFF DAVIS DPS 02/08/2005