2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N02000004553 01-18-2007 90095 036 ****61.25 DEVÉREUX FAMILIES, INC. Principal Place of Business Mailing Address 60003289 1239 E MAIN ST POB 1017 BARTOW, FL 33830 BARTOW, FL 33831 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Cho-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 02-0619609 Not Applicable Zip Country Ζip 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 BIDDLEMAN, MARCIE 1239 E MAIN ST Street Address (P.O. Box Number is Not Acceptable) BARTOW, FL 33830 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 MB TITLE ☐ Delete TITLE **⊠** Addition ☐ Change STROUT BRIAN NAME NAME 1239 E MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP **EDD** TITLE ☐ Delete TITLE ☐ Change Addition BIDDLEMAN, MARCIE NAME NAME STREET ADDRESS 5850 TG LEE BLVD., STE. 400 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 33830 CITY-ST-ZIP STD TITLE X Delete TITLE Change **Addition** THOMAS, ALLEN F NAME NAME 12-Renoissance Blvd. STREET ADDRESS 444 DEVEREUX DRIVE STREET ADDRESS CITY-ST-7/P VILLANOVA, PA 19085 CITY-ST-ZIP Delete VD TITLE TITLE ☐ Change **X** Addition COLVIN, JAMES NAME NAME 5850 TG LEE BLVD., SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 CITY-ST-7IP TITLE MB ☐ Delete TITLE **X** Change ☐ Addition iddleman, Marcie BROOKS, DR, TIM NAME 1239 E. Main St. 1239 E MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33831 CITY-ST-7IP TITLE Delete TITLE □ Change ☐ Addition SIMMERS, CHERIE NAME NAME STREET ADDRESS 1239 E MAIN ST STREET ADDRESS BARTOW, FL 33830 CITY-\$T-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 18, 2007 8:00 am