2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008658

Entity Name: PSP OF LEON COUNTY, INC.

FILED Apr 30, 2004 Secretary of State

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

1615 HOLTON ST

TALLAHASSSEE, FL 32310

Current Mailing Address: New Mailing Address:

1615 HOLTON ST

TALLAHASSSEE, FL 32310

FEI Number: 37-1452149 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:

HARGRETT, ELLA L 1615 HOLTÓN ST

TALLAHASSSEE, FL 32310 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete RIGGINS, ADRIENNE Name: Address: 509 E. MAGNOLIA DR.

City-St-Zip: TALLAHASSEE, FL 32301

Title: SD () Delete Name: WILLIAMS, CHERYL Address: 1007 RAYMOND TUCKER RD.

City-St-Zip: TALLAHASSEE, FL 32304

Title: FSD () Delete BIVINS, LETISHA Name:

Address: 8668 WIDE RD. City-St-Zip: TALLAHASSEE, FL 32305 (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BENNETT, SALLIE Name:

Address: 3506 TOUCAN DRIVE City-St-Zip: TALLAHASSEE, FL 32305

Title: VD (X) Change () Addition

Name: BIVINS, LETISHA Address: 8665 WIDE ROAD

City-St-Zip: TALLAHASSEE, FL 32305

Title: (X) Change () Addition

Name: WILLIAMS, SCHNELLE 2708-B VIA MILANO AVENUE Address: City-St-Zip: TALLAHASSEE, FL 32303

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: LETISHA BIVINS VD 04/30/2004