FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (1) N02580 COUNSELLING & RESOURCE CENTER FOR WOMEN & FAMILI ES, INC. Principal Place of Business Mailing Address 1203 SW 12TH ST 1203 SW 12TH ST SUITE 6 SUITE 6 OCALA FL 34471 OCALA FL 34474 3. Date Incorporated or Qualified 3a. Date of Last Report US 04/16/1984 06/01/1995 4. FEI Number 59-2522150 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Zip Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name STEDDOM, MARY-B O. Box Number is Not Acceptable) 82 Street Address ( 1701 SE FORT KING ST. SEE PRESIDENT 83 OCALA PL 34471 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or parted name of resistered agent and the statute of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am Signature, typed or parted name of resistered agent. BELOW ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE 1.1 TITLE OD Addition PRESIDEN TITLE FONTAINE, JANE FONTHINE NAME 402 чЕ. - STE 402 1111 NE 25TH AVE 1.3 STREET ADDRESS STREET ADDRESS OCALA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE VD TITLE STEDDOM, MARY B RASBURY, NAIDA NAME 1701 SE FT KING ST 2.3 STREET ADDRESS COURSE 347 OAK STREET ADDRESS OCALA FL 2. 4 City - ST - ZIP DITY-ST-ZIP LDELETE 3.1 THILE 3.2 NAME 5D SEC. T(T) F COOK, CAROLYN JOHNSON NAME 1814 SE 36 PLACE P-0-BOX-8000 3.3 STREET ADORESS STREET ADDRESS COALA PL OCACA. R 3.4 CITY-ST-ZIP CITY - ST - ZIP OCALA, FL. 344 4.1 TITLE A. 2 NAME Change DOELETE TITLE KENDZIORA, LORELEI TREAS! NAME 550 N.E. 25TH AVE. 4.3 STREET ADDRESS FOUSHEE STREET ADDRESS JULIE OCALA FL 34470 4.4 CITY-ST-ZIP CITY-SY-ZIP 1203 S.W. 129h ST. A Change DELETE 51 THILE TITLE OCALA, FL. 34474 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 5000017808**P**\$\$ 6.1 TITLE TITLE -04/15/06--01080--028 6.2 NAME \*\*\*61.25 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 12 or Block 13 if changed, or on an attachment with an address. CITY-ST-ZIP

SIGNATURE:

(12/95)