2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N03000011067 1. Entity Name 04-30-2004 90375 012 ****61.25 HOUSE OF REST, INCORPORATED Principal Place of Business Mailing Address 987 BELLAIRE LANE 987 BELLAIRE LANE 24062389 **ROCKLEDGE FL 32955 ROCKLEDGE FL 32955** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Numbe Not Applicable Zip Country Zip 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 Name TERRY, WILHELMINA 987 BELLAIRE LANE Street Address (P.O. Box Number is Not Acceptable) **ROCKLEDGE FL 32955** City Zip Code 8. The allove 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 DATE Signature, typeg or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete Change Addition TERRY, MILHELMINA NAME NAME 987 BELLAIRE LANE STREET ADDRESS STREET ADDRESS **ROCKLEDGE FL 32955** CITY-ST-ZU CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE COBB. WILL O DR NAME MAME 3516 FRONTENAC CT STREET ADDRESS STREET ADDRESS AURORA IL 60504 City-St-ZiP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change COBB, PASHUEN DR NAME NAME 2280 CARRINGTON DR STREET ADDRESS STREET ADDRESS ATLANTA GA CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition DOZIER, PATRICIA NAME NAME 4585 30TH AVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP

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 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.

SIGNATURE:

FILED