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Mar 25 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N03395 (3)

1. Corporation Name

CHARLEE FAMILY CARE SERVICES OF CENTRAL FLORIDA,
INC.

Principal Place of Business

Mailing Address

11875 HIGH TECH AVE
STE 200
ORLANDO FL 32817
US

11875 HIGH TECH AVE
STE 200
ORLANDO FL 32817
US

3. Date Incorporated or Qualified

06/01/1984

4. FEI Number

59-2453833

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

Yes No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARNER, JOHNNIE MAE
11875 HIGH TECH AVE
STE 200
ORLANDO FL 32817

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SMITH, RANDALL
STREET ADDRESS 200 NORTH THORNTON AVE
CITY-ST-ZIP ORLANDO FL

1.1 TITLE D
1.2 NAME SHEPPARD, CYRIL
1.3 STREET ADDRESS 1538 TRUMBULL STREET
1.4 CITY-ST-ZIP KISSIMMEE, FLORIDA 34744

TITLE D
NAME LOFFERT, ALLAN
STREET ADDRESS 2208 SW DANFORTH CIRCLE
CITY-ST-ZIP PALM CITY FL

2.1 TITLE D
2.2 NAME WRIGHT, SHARON
2.3 STREET ADDRESS 5162 TELLSON PLACE
2.4 CITY-ST-ZIP ORLANDO, FLORIDA 32812

TITLE CD
NAME WARNER, JONNIE MAE
STREET ADDRESS 11875 HIGH TECH AVE
CITY-ST-ZIP ORLANDO FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Cyril Sheppard, CYRIL SHEPPARD

3/18/98

407-273-8444

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