

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 09, 2004 8:00 am
Secretary of State

01-09-2004 90066 033 ****70.00

DOCUMENT # N03395 1. Entity Name CHARLEE FAMILY CARE SERVICES OF CENTRAL FLORIDA, INC.																																																																																																																													
Principal Place of Business 11875 HIGH TECH AVE STE 200 ORLANDO, FL 32817 US			Mailing Address 11875 HIGH TECH AVE STE 200 ORLANDO, FL 32817 US																																																																																																																										
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																																										
City & State			City & State																																																																																																																										
Zip		Country		Zip																																																																																																																									
Country		Country		4. FEI Number 59-2453833																																																																																																																									
5. Certificate of Status Desired ☒				Applied For ☐ Not Applicable																																																																																																																									
6. Name and Address of Current Registered Agent SHEPPARD, CYRIL 11875 HIGH TECH AVE STE 200 ORLANDO, FL 32817																																																																																																																													
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when registering) Signature, typed or printed name of registered agent and title if applicable. DATE																																																																																																																													
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																																																																																									
Make check payable to Florida Department of State																																																																																																																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 85%;">DST</td> <td style="width: 10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>PRYOR, CHRISTY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>644 RAYMOND AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ALTAMONTE SPRINGS, FL 32701</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>LOFFERT, ALLAN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>12150 RESEARCH PARKWAY</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ORLANDO, FL 32826</td> <td></td> </tr> <tr> <td>TITLE</td> <td>CD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>WARNER, JONNIE MAE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>11875 HIGH TECH AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ORLANDO, FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DP</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>SHEPPARD, CYRIL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1538 TRUMBULL STREET</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>KISSIMMEE, FL 34744</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>CHATMAN, JULIA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2400 WEST 33RD ST.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ORLANDO, FL 32839</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>GAGLIARDI, GREG</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2601 DIAMOND CLUB DR.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CLERMONT, FL 34711</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 85%;"> </td> <td style="width: 10%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td> </td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td> </td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td> </td> <td></td> </tr> <tr> <td>TITLE</td> <td> </td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td> </td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td> </td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td> </td> <td></td> </tr> <tr> <td>TITLE</td> <td> </td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td> </td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td> </td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td> </td> <td></td> </tr> <tr> <td>TITLE</td> <td> </td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td> </td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td> </td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td> </td> <td></td> </tr> </table>						TITLE	DST	☐ Delete	NAME	PRYOR, CHRISTY		STREET ADDRESS	644 RAYMOND AVENUE		CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32701		TITLE	D	☐ Delete	NAME	LOFFERT, ALLAN		STREET ADDRESS	12150 RESEARCH PARKWAY		CITY-ST-ZIP	ORLANDO, FL 32826		TITLE	CD	☐ Delete	NAME	WARNER, JONNIE MAE		STREET ADDRESS	11875 HIGH TECH AVE		CITY-ST-ZIP	ORLANDO, FL		TITLE	DP	☐ Delete	NAME	SHEPPARD, CYRIL		STREET ADDRESS	1538 TRUMBULL STREET		CITY-ST-ZIP	KISSIMMEE, FL 34744		TITLE	D	☐ Delete	NAME	CHATMAN, JULIA		STREET ADDRESS	2400 WEST 33RD ST.		CITY-ST-ZIP	ORLANDO, FL 32839		TITLE	D	☒ Delete	NAME	GAGLIARDI, GREG		STREET ADDRESS	2601 DIAMOND CLUB DR.		CITY-ST-ZIP	CLERMONT, FL 34711		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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: 1/5/03 407-273-8444																																																																																																																													
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																													