2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT Secretary of State DOCUMENT # N03395 01-10-2006 90029 043 ****70.00 1. Entity Name CHARLEE FAMILY CARE SERVICES OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 11875 HIGH TECH AVE 11875 HIGH TECH AVE 60000708 **STE 200** STF 200 ORLANDO, FL 32817 US ORLANDO, FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-NP CR2E037 (11/05) Applied For City & State City & State FEI Number 59-2453833 Not Applicable Zio Country Zio 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 SHEPPARD, CYRIL Street Address (P.O. Box Number is Not Acceptable) 11875 HIGH TECH AVE **STE 200** ORLANDO, FL 32817 City 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Added to Fees Due by May 1, 2006 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DST TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NUF PRYOR, CHRISTY STREET ADDRESS 644 RAYMOND AVENUE STREET ADDRESS CHY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP ח nn e ☐ Delete ☐ Change ■ Addition LOFFERT, ALLAN NAME NAME STREET ADDRESS 12150 RESEARCH PARKWAY STREET ADDRESS ORLANDO, FL 32826 CITY-ST-ZIP CITY-ST-ZIP CD ☐ Delete TITLE WARNER JONNIE MAE NAME NAME 2400 MAITLAND CEMBER PARKWAY STREET ADDRESS 11875 HIGH TECH AVE STREET ADDRESS CITY-ST-ZP ORLANDO, FL CITY-ST-ZIP TITE F ŊΡ ☐ Detete TITLE Change Addition SHEPPARD, CYRIL MARK NAME STREET ADDRESS 1538 TRUMBULL STREET STREET ADORESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition CHATMAN, JULIA NALE 150- W. Calonial Drive STREET ADDRESS 2400 WEST 33RD ST. STREET ADORESS CITY-ST-ZIP ORLANDO, FL 32839 CITY-ST-ZP TILE ☐ Delete TITLE ☐ Addition ☐ Change JITTU, DANIEL NAME NAME 4044 W LAKE MARY BLVD # 132 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 scower or turstee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or traste changed, or on an attachment with an ad

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SIGNATURE:

LAKE MARY, FL 32746

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-YAIL DHEPPARD

106 407-273-8 444

FILED Jan 10, 2006 8:00 am