2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N03395

1. Entity Name

FILED Jan 13, 2003 8:00 am Secretary of State

01-13-2003 90431 047 ****70.00

CHARLEE FAMILY CARE SERVICES OF CENTRAL FLORIDA. INC. Principal Place of Business Mailing Address 11875 HIGH TECH AVE 11875 HIGH TECH AVE STE 200 STE 200 ORLANDO FL 32817 ORLANDO FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2453833 Applied For 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 SHEPPARD, CYRIL Street Address (P.O. Box Number is Not Acceptable) 11875 HIGH TECH AVE STE 200 ORLANDO FL 32817 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 SIGNATURE Signature, typed 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 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRYOR. CHRISTY NAME 644 RAYMOND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LOFFERT, ALLAN NAME STREET ADDRESS 12150 RESEARCH PARKWAY STREET ADDRESS CITY-ST-ZIP Orlando FL 32826 CITY-ST-ZIP TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition WARNER, JONNIE MAE NAME STREET ADDRESS 11875 HIGH TECH AVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP DP TITLE ☐ Delete Change ☐ Addition SHEPPARD, CYRIL NAME NAME STREET ADDRESS 1538 TRUMBULL STREET STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP

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

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

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CHATMAN, JULIA

D . . .

2400 WEST 33RD ST.

ORLANDO FL 32839

D Gagliardi, Greg

CLERMONT FL 34711

2601 DIAMOND CLUB DR.

All Speak and here

☐ Delete

☐ Delete

407-273-8444

☐ Change

Change

☐ Addition

☐ Addition

(10/05) CR2E037