

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008688

FILED
Jul 07, 2005
Secretary of State

Entity Name: DAYBREAK RESPITE CLUBS, INC.

Current Principal Place of Business:

2159 SIOUX DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2159 SIOUX DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-1609776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALTERS, CLIFFORD L
802 11TH ST. WEST
BRADENTON, FL 34205 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CALDWELL, CHRISTINE A
Address: 2159 SIOUX DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: T () Delete
Name: PALMER, THOMAS A
Address: 2159 SIOUX DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: T () Delete
Name: HIGGINS, DALE
Address: 5316 53 AVENUE EAST LOT F-41
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE A. CALDWELL

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07/07/2005

Electronic Signature of Signing Officer or Director

Date