2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008688

FILED Mar 24, 2006 Secretary of State

Entity Name: DAYBREAK RESPITE CLUBS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2159 SIOUX DRIVE SARASOTA, FL 34239 **Current Mailing Address: New Mailing Address:** 2159 SIOUX DRIVE SARASOTA, FL 34239 FEI Number: 20-1609776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CALDWELL, CHRISTINE A Name: Name: Address: 2159 SIOUX DRIVE Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: () Delete Title: () Change () Addition PALMER, THOMAS A Name: Name: Address: 2159 SIOUX DRIVE Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: () Delete Title: () Change () Addition HIGGINS, DALE Name: Name: 5316 53 AVENUE EAST LOT F-41 Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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.

VΡ SIGNATURE: THOMAS A PALMER 03/24/2006