

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000092

FILED
Mar 29, 2006
Secretary of State

Entity Name: FLORIDA SELF-DIRECTED CARE, INC.

Current Principal Place of Business:

812 OCEAN BOULEVARD
ATLNTATIC BEACH, FL 32233

New Principal Place of Business:

812 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

812 OCEAN BOULEVARD
ATLNTATIC BEACH, FL 32233

New Mailing Address:

812 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, CAROLYN
812 OCEAN BOULEVARD
ATLNTATIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

RUSSELL, CAROLYN
812 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233 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:

03/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, CAROLYN
Address: 812 OCEAN BOULEVARD
City-St-Zip: ATLNTATIC BEACH, FL 32233

Title: VP () Delete
Name: CRUMMEY, JENNIFER
Address: 812 OCEAN BOULEVARD
City-St-Zip: ATLNTATIC BEACH, FL 32233

Title: TS () Delete
Name: RUSSELL, CARL
Address: 812 OCEAN BOULEVARD
City-St-Zip: ATLNTATIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, CAROLYN
Address: 812 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP (X) Change () Addition
Name: CRUMMEY, JENNIFER
Address: 812 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TS (X) Change () Addition
Name: RUSSELL, CARL
Address: 812 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

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.

SIGNATURE: CAROLYN RUSSELL

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date