

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000002169

FILED
May 22, 2008
Secretary of State

Entity Name: CARE TALLAHASSEE, INC.

Current Principal Place of Business:

1224 EPPES DR.
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

12 24 EPPES DR.
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 20-1157654 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:

ELLIOTT, JOE
1212 S MONROE STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BURNS, GLENN
1224 EPPES DR
TALLAHASSEE, FL 32304 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: GLENN BURNS

05/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTC () Delete
Name: ELLIOTT, JOE
Address: 1224 EPPES DR.
City-St-Zip: TALLAHASSEE, FL 32304

Title: DTT () Delete
Name: KOOI, MICHAEL
Address: 1224 EPPES DR.
City-St-Zip: TALLAHASSEE, FL 32304

Title: DT () Delete
Name: HENNING, ROBERT
Address: 1224 EPPES DR.
City-St-Zip: TALLAHASSEE, FL 32304

Title: DT (X) Delete
Name: RUMBLEY, ROBERT
Address: 1224 EPPES
City-St-Zip: TALLAHASSEE, FL 32304

Title: DT (X) Delete
Name: POTTER, GEORGE
Address: 1224 EPPES DR.
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTC (X) Change () Addition
Name: BURNS, GLENN
Address: 1224 EPPES DR.
City-St-Zip: TALLAHASSEE, FL 32304

Title: DT (X) Change () Addition
Name: RUMBLEY, ROBERT A
Address: 1224 EPPES DR.
City-St-Zip: TALLAHASSEE, FL 32304

Title: DT (X) Change () Addition
Name: RUMBLEY, MARY S
Address: 1224 EPPES DR.
City-St-Zip: TALLAHASSEE, FL 32304

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 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: ROBERT A RUMBLEY

DT

05/22/2008

Electronic Signature of Signing Officer or Director

Date