2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05178

Entity Name: HUMAN SERVICES NETWORK, INC.

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3810 INVERRARY BLVD. SUITE 305 3810 INVERRARY BLVD

LAUDERHILL, FL 33319 #305

LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

3810 INVERRARY BLVD. SUITE 305 3810 INVERRARY BLVD

LAUDERHILL, FL 33319 #305

LAUDERHILL, FL 33319 US

FEI Number: 59-2450043 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:

MILLER, MARGARET ED
1332 WASHINGTON STREET
HOLLYWOOD, FL 33019 US
MILLER, MARGARET ED
1332 WASHINGTON STREET
HOLLYWOOD, FL 33019 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: MARGARET MILLER 09/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: BM (X) Change () Addition Name: GERONEMUS, DIANN Name: ROBERTS, ROY CHAIR

Name: GERONEMUS, DIANN Name: ROBERTS, ROY CHAIR
Address: 833 NW 81ST WAY Address: 7651 NW 31ST STREET
City-St-Zip: PLANTATION, FL 33324 City-St-Zip: HOLLYWOOD, FL 33024 US

Title: C () Delete Title: BM (X) Change () Addition Name: GUTHRIE, WILLIAM Name: KAPLAN, MICHAEL VICE Address: 1501 NW 49TH STREET, SUITE 200 Address: 5150 NORTH FEDERAL HWY

Address: 1501 NW 49TH STREET, SUITE 200 Address: 5150 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: TD () Delete Title: BM (X) Change () Addition Name: KAPLAN, MICHAEL Name: GERONEMUS, DIANN SEC

Address: 5100 W. COMMERCIAL BLVD Address: 833 NW 81ST WAY
City-St-Zip: FORT LAUDERDALE EL 33310 City-St-Zip: BLANTATION EL 33324 LIS

City-St-Zip: FORT LAUDERDALE, FL 33319 City-St-Zip: PLANTATION, FL 33324 US

Title: VC () Delete Title: BM (X) Change () Addition Name: ROBERTS, ROY Name: PHOEBEE, FRANCOIS TREAS

Address: 7651 NW 31ST STREET Address: 2787 EAST OAKLAND PARK BLVD., SUITE 302

City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: () Delete Title: (X) Change () Addition GOREN, NATHAN GUTHRIE, WILLIAM PAST CH Name: Name: 1501 NW 49TH STREET, SUITE 200 303 SE 17TH STREET, 6TH FLOOR Address: Address: FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33309 US City-St-Zip: City-St-Zip:

Title: MD () Delete Title: ED (X) Change () Addition

Name:MILLER, MARGARETName:MILLER, MARGARET EDAddress:1332 WASHINGTON STREETAddress:1332 WASHINGTON STREETCity-St-Zip:HOLLYWOOD, FL 33019City-St-Zip:HOLLYWOOD, FL 33019 US

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: MARGARET MILLER ED 09/04/2007