2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005751

FILED Apr 29, 2008 Secretary of State

Entity Name: HOUSE OF SUNSHINE INDEPENDENT LIVING CHRISTIAN GROUP HOME INC.

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

3332 SHELLEY DRIVE 3628 LIVE OAK HOLLOW DRIVE GREEN COVE SPRINGS, FL 32043 CRANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

3332 SHELLEY DRIVE 3628 LIVE OAK HOLLOW DRIVE GREEN COVE SPRINGS, FL 32043 ORANGE PARK, FL 32065

FEI Number: 03-0595110 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

SMITH-HOOKS, YALONDA S
3628 LIVE OAK HOLLOW DRIVE
ORANGE PARK, FL 32065 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: YALONDA SMITH HOOKS 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D() DeleteTitle:E.D.(X) Change () AdditionName:COOPER, CHARRYSEName:SMITH-HOOKS, YALONDAAddress:3332 SHELLEY DRIVEAddress:8732 BISHOPSWOOD DRIVECity-St-Zip:GREEN COVE SPRINGS, FL 32043City-St-Zip:JACKSONVILLE, FL 32244

Title: D (X) Delete Title: () Change () Addition

 Name:
 SMITH, YALONDA
 Name:

 Address:
 3332 SHELLEY DRIVE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32043
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 COOPER, MICAHEL
 Name:

 Address:
 3332 SHELLEY DRIVE
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 FERGUSON, JERMAINE
 Name:

 Address:
 3332 SHELLEY DRIVE
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 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: YALONDA SMITH HOOKS E.D. 04/29/2008