

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007559

FILED
Jul 05, 2007
Secretary of State

Entity Name: THE BARNABAS GROUP OF MELROSE, FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 641
MELROSE, FL 32666 US

New Principal Place of Business:

4126 NE 255TH DRIVE
MELROSE, FL 32666 US

Current Mailing Address:

P.O. BOX 641
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 20-5265293 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:

EASTON, ELIZABETH M MRS.
4126 NE 255TH DR
MELROSE, FL 32666 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:

Title: P () Delete
Name: EASTON, ELIZABETH M
Address: 4126 NE 255 DR
City-St-Zip: MELROSE, FL 32666 US

Title: VP () Delete
Name: THOMASON, RON D
Address: 4435 TOUCHTON RD #204
City-St-Zip: JACKSONVILLE, FL 32246

Title: T () Delete
Name: EASTON, MEREDITH A
Address: 4126 NE 255 DR.
City-St-Zip: MELROSE, FL 32666 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH M. EASTON

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date