

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007559

FILED  
Jul 02, 2008  
Secretary of State

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

**Current Principal Place of Business:**

4126 NE 255TH DRIVE  
MELROSE, FL 32666 US

**New Principal Place of Business:**

**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:**

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

**Name and Address of New Registered Agent:**

EASTON, ELIZABETH M  
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: ELIZABETH M. EASTON

07/02/2008

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: T (X) Change ( ) Addition  
Name: COX, MEREDITH A  
Address: 2116A HERSCHEL STREET  
City-St-Zip: JACKSONVILLE, FL 32204 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: ELIZABETH M. EASTON

P

07/02/2008

Electronic Signature of Signing Officer or Director

Date