2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010334

FILED Apr 28, 2012 Secretary of State

Entity Name: THE DIVISION FOR PHYSICAL, HEALTH AND MULTIPLE DISABILITIES, INC.

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

121 OXFORD SQUARE

CARROLLTON, GA 30117 US

Current Mailing Address: New Mailing Address:

121 OXFORD SQUARE

CARROLLTON, GA 30117 US

FEI Number: 26-3704935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DELOACH, PAMELA 6711 SPANISH MOSS CIRCLE TAMPA, FL 33625 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:

Γitle: I

Name: PUFPAFF, LISA

Address: 2000 W. UNIVERSITY AVENUE City-St-Zip: MUNCIE, IN 47306 US

Title: VP

 Name:
 JASIENIECKI, MELISSA

 Address:
 510 OXFORD CIRCLE

 City-St-Zip:
 SCHERERVILLE, IN 46375 US

Title: T

 Name:
 COOPER, MARGARET A

 Address:
 121 OXFORD SQUARE

 City-St-Zip:
 CARROLLTON, GA 30117 US

I hereby 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 all other like empowered.

SIGNATURE: MARGARET A. COOPER T 04/28/2012