2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08633

FILED Apr 29, 2008 Secretary of State

Entity Name: ASSOCIATION FOR RESIDENTIAL CARE OF PUTNAM COUNTY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1209 WESTOVER DRIVE 1209 WESTOVER DRIVE PALATKA, FL 321775329 PALATKA, FL 321775329 US **Current Mailing Address: New Mailing Address:** 1209 WESTOVER DRIVE 1209 WESTOVER DRIVE PALATKA, FL 321775329 PALATKA, FL 321775329 US FEI Number: 59-2522308 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: WHITTAKER, JIM 1209 WESTOVER DRIVE PALATKA, FL 32177 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MILLER, MELISSA Name: Name: 5001 ST JOHNS AVE Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: SD (X) Delete Title: () Change () Addition Name: DRIGGERS, DOT, Name: Address: PO BOX 72 Address: City-St-Zip: E PALATKA, FL 321310072 City-St-Zip: Title: () Delete Title: () Change () Addition FLETCHER, CARL, Name: Name: Address: PO BOX 161 Address: City-St-Zip: PALATKA, FL 321780161 City-St-Zip: Title: VD () Delete Title: () Change () Addition TORODE, WILLIAM, Name: Name: Address: PO BOX 801 Address: City-St-Zip: PALATKA, FL 321780801 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: JIM WHITTAKER ED 04/29/2008