

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000009723

FILED
Feb 10, 2012
Secretary of State

Entity Name: OPEN ARMS ADULT DAY CARE, INC.

Current Principal Place of Business:

871 PINNEY WOODS ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

871 PINNEY WOODS ROAD
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 30-0582711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDICK, ANNIE M
871 PINNEY WOODS ROAD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

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: ANNIE REDDICK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REDDICK, ANNIE M
Address: 871 PINNEY WOODS ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: BYFORD, GEORGE JR
Address: 69 GLENN WEST ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: REDDICK, JULIET D
Address: 820 REDDICK LANE
City-St-Zip: TALLAHASSEE, FL 32317

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: ANNIE REDDICK

DIRE

02/10/2012

Electronic Signature of Signing Officer or Director

Date