2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED
Feb 28, 2006 8:00 am
Secretary of State
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02-28-2006 90024 001 ***131.25 DOCUMENT # N09185 HENDERSON CENTER RESIDENTIAL SERVICES, INC. 00004333 Principal Place of Business Mailing Address 4740 N STATE RD 7 4740 N STATE RD 7 SUITE 201 SÚITE 201 FT. LAUDERDALE, FL 33319 FT. LAUDERDALE, FL 33319-5860 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2533533 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RONIK, STEVE Street Address (P.O. Box Number is Not Acceptable) 4740 N STATE ROAD 7 STE. 201 FORT LAUDERDALE, FL 33319 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5,00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete DITLE ☐ Change Addition | DUNCANSON, CAROLE NAME NAME STREET ADDRESS 1044 HARRISON STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-7P TITLE Delete TITLE Change Addition Norris-Weeks, Burnadette NAME FIELD, ROBERT A JR NAME 100 SE 6 Street STREET ADDRESS 4324 NF 6 AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 Ft. Lauderdale, FL 33301 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GUSTAFSON, JOEL NAME NAME STREET ADDRESS 1 E BROWARD BLVD STE 1300 STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CHANEY MARVIN T NAME NAME STREET ADDRESS 2206 NE 26 STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-ZIP TITLE Delete P TATLE Change ☐ Addition NAME GUNDLACK, JON NAME STREET ADDRESS 2741 NE 14 STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333041610 CITY-ST-ZIP TITLE Delete THILE VΡ **C**Change Addition CONNORS, JEFFREY NAME NAME STREET ADDRESS ONE FINANCIAL PLAZA STE 2114 STREET ADDRESS FORT LAUDERDALE, FL 33394 CITY-ST-7/P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an affactive mith an authorises, with all other like empowered.

2/9/06 954.768.9770 Burnadette Norris-Weeks SIGNATURÉ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #