2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09185

FILED Feb 06, 2007 Secretary of State

Entity Name: HENDERSON CENTER RESIDENTIAL SERVICES, INC.

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

4740 N STATE RD 7

SUITE 201

FT. LAUDERDALE, FL 33319 US

Current Mailing Address: New Mailing Address:

4740 N STATE RD 7

SUITE 201

FT. LAUDERDALE, FL 333195860 US

FEI Number: 59-2533533 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:

RONIK, STEVE RONIK, STEVEN CEO 4740 N STATE ROAD 7 4740 N STATE ROAD 7

STE. 201 STE. 201

FORT LAUDERDALE, FL 33319 US FORT LAUDERDALE, FL 33319 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: STEVEN RONIK, ED.D. 02/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DUNCANSON, CAROLE
 Name:
 FIELD, ROBERT A

 Address:
 1044 HARRISON STREET
 Address:
 4324 NE 6TH AVENUE

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S () Delete Title: () Change () Addition

Name: NORRIS-WEEKS, BURNADETTE Name:

 Address:
 100 SE 6 STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name:GUSTAFSON, JOELName:GUSTAFSON, JOELAddress:1 E BROWARD BLVD STE 1300Address:100 SOUTH BIRCH ROADCity-St-Zip:FORT LAUDERDALE, FL 33301City-St-Zip:FORT LAUDERDALE, FL 33316

Title: T () Delete Title: () Change () Addition

 Name:
 CHANEY, MARVIN T.
 Name:

 Address:
 2206 NE 26 STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33305
 City-St-Zip:

 Name:
 GUNDLACK, JON
 Name:
 GUNDLACH, JON E

 Address:
 2741 NE 14 STREET
 Address:
 2317 NE 12TH COURT

City-St-Zip: FORT LAUDERDALE, FL 333041610 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete Title: () Change () Addition

 Name:
 CONNORS, JEFFREY
 Name:

 Address:
 ONE FINANCIAL PLAZA STE 2114
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33394
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN RONIK, ED.D. CEO 02/06/2007