2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM DOCUMENT # N10964 **Secretary of State** 1. Entity Name HENDERSON CARE CENTERS, INC. Principal Place of Business Mailing Address % JOANNE J HENDERSON % JOANNE J HENDERSON 199 SE 12TH AVE 199 SE 12TH AVE HAVANA, FL 32333 HAVANA, FL 32333 04262005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2607708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, JOANNE J DO NOT WRITE 199 SE 12TH AVE HAVANA, FL 32333 IN THIS SPACE 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 of 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 \$5.00 May Be U00000344153 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 29/05-80125-006 61.25 10. OFFICERS AND DIRECTORS DPC TITLE HENDERSON, HAROLD J STREET ADDRESS RT 4 BOX 1550 CITY-ST-ZIP HAVANA, FL TITLE NAME HENDERSON, JOANNE J STREET ADDRESS RT 4 BOX 1550 CITY-ST-ZIP HAVANA, FL TITLE ROGARS, JANET STREET ADDRESS 227 5TH STREET DO NOT WRITE CITY-ST-ZIP HAVANA, FL IN THIS SPACE TITLE MAXWELL, WILLIAM M. STREET ADDRESS 918 1ST ST. SE CITY-ST-ZIP HAVANA, FL TITLE NAME FLEMMING, JOSEPH STREET ADDRESS 2820 LAKE DOUGLAS ROAD CITY-ST-ZIP BAINBRIDGE, GA 31717 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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 attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

SKINATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-05 (850)539-661 Bate Dayline Phone #

FILED