2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

| DOCUMENT # N10964 1. Entity Name HENDERSON CARE CENTERS, INC. | | | | | FILED 07 MAR 13 PM 12: 54 | | | |
|---|--|--|--|--|--------------------------------|--|---------------------------------------|--------------------------|
| Principal Place of Business % JOANNE J HENDERSON 199 SE 12TH AVE HAVANA, FL 32333 | | Mailing Address % JOANNE J HENDERSON 199 SE 12TH AVE HAVANA, FL 32333 | | | | TARY OF STAN | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | 3 5 1 5 3 2 5 5 2 3 1 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 03132007 | Chg-NP | CR2E037 (12/06) | |
| City & State | | City & State | | | 4. FEI Number 59-26077 | 08 | | pplied For ot Applicable |
| Zip | Country | Zip | Cou | untry | 5. Certificate of S | Status Desired | See Require | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and Ad | dress of New R | Registered Agent | |
| HENDERSON, JOANNE J 199 SE 12TH AVE HAVANA, FL 32333 | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | City | | | FL Zip Coo | de |
| | named entity submits this statement for tions of registered agent. Signature, typed or printed name of registered agent | | | ed office or registe | 600 03/19/0 | | | |
| - | Filing Fee is \$61.25 Due by May 1, 2007 | | 9. Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | Make check payable to Florida Department of State | | |
| 10. | OFFICERS AND DIE | RECTORS | 11. | _ | ADDITIONS/CHANG | SES TO OFFICE | RS AND DIRECTORS II | N 10 |
| TITLE | DPC | | 7171 | | | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | HENDERSON, HAROLD J RT 4 BOX 1550 HAVANA, FL | □ De | NAM STR | | | | | |
| NAME STREET ADDRESS | RT 4 BOX 1550 | ∟ De | NAM STRI CITY LITE NAM STRI STRI | AE EET ADDRESS 1-ST-ZIP .E | | | ☐ Change | ☐ Addilion |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | RT 4 BOX 1550 HAVANA, FL DMS HENDERSON, JOANNE J RT 4 BOX 1550 | | NAM STRI CITY NAM STRI CITY NAM STRI NAM STRI | AE EET ADDRESS (-ST-ZIP E AE EET ADDRESS (-ST-ZIP E ET ADDRESS (-ST-ZIP | | | | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | RT 4 BOX 1550 HAVANA, FL DMS HENDERSON, JOANNE J RT 4 BOX 1550 HAVANA, FL D ROGARS, JANET 227 5TH STREET | □ 0e | NAM STRI CITY OF THE CITY OF T | AE EET ADDRESS (-ST-ZIP E EET ADDRESS (-ST-ZIP LE AE EET ADDRESS (-ST-ZIP LE AE EET ADDRESS (-ST-ZIP LE EET ADDRESS (-ST-ZIP LE | | | ☐ Change | , |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | RT 4 BOX 1550 HAVANA, FL DMS HENDERSON, JOANNE J RT 4 BOX 1550 HAVANA, FL D ROGARS, JANET 227 5TH STREET HAVANA, FL DT MAXWELL, WILLIAM M. 918 1ST ST. SE | □ De | NAM STRI CITY NAM STRI STRI STRI STRI STRI STRI STRI STRI | AE EET ADDRESS (*-ST-ZIP .E ARE EET ADDRESS (*-ST-ZIP .E AE EET ADDRESS (*-ST-ZIP .E | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | RT 4 BOX 1550 HAVANA, FL DMS HENDERSON, JOANNE J RT 4 BOX 1550 HAVANA, FL D ROGARS, JANET 227 5TH STREET HAVANA, FL DT MAXWELL, WILLIAM M. 918 1ST ST. SE HAVANA, FL D FLEMMING, JOSEPH 2820 LAKE DOUGLAS ROAD | ☐ 0e | NAM STRI CITY NAM STRI NAM | AE EET ADDRESS (*-ST-ZIP) .E ARE EET ADDRESS (*-ST-ZIP) .E AE EET ADDRESS (*-ST-ZIP) .E | | | ☐ Change☐ Change☐ Change | Addition |