2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # N10964** 08 MAR 17 PM 2:38 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03172008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-2607708 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDERSON, JOANNE J Street Address (P.O. Box Number is Not Acceptable) 199 SE 12TH AVE HAVANA, FL 32333 City 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 (NOTE: Registered Agent signature required when reinstating) Stonature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DPC Delete ☐ Change ☐ Addition TITLE TITLE HENDERSON, HAROLD J NAME NAME 300121256363 03/25/08--01057--016 **61.25 RT 4 BOX 1550 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP HAVANA, FL CITY-ST-ZIP ☐ Change TITI F ☐ Addition ☐ Delete TITLE HENDERSON, JOANNE J NAME NAME RT 4 BOX 1550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAVANA, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ROGARS, JANET NAME NAME 227 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAVANA, FL CITY-ST-7/P ☐ Change ☐ Addition Delete TETLE TITLE FLEMMING, JOSEPH NAME NAME 2820 LAKE DOUGLAS ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP BAINBRIDGE, GA 31717 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TSTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP hereby certify that the information supplied with this filing 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 required 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: TED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # SIGNATURE AND TYPED OR PR