

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000007094

Entity Name: PROSPERITY CARE, INC.

FILED
Oct 29, 2014
Secretary of State

Current Principal Place of Business:

2211 S. HWY. 77
SUITE 101
LYNN HAVEN, FL 32444

New Principal Place of Business:

5303 INDIAN BLUFF DRIVE
YOUNGSTOWN, FL 32466

Current Mailing Address:

2211 S. HWY. 77
SUITE 101
LYNN HAVEN, FL 32444

New Mailing Address:

5303 INDIAN BLUFF DRIVE
YOUNGSTOWN, FL 32466

FEI Number: 46-3523243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, BRYAN J
2211 S. HWY. 77
SUITE 101
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

CAROL, STEPHENSON L
5303 INDIAN BLUFF DRIVE
YOUNGSTOWN, FL 32466 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: CAROL L. STEPHENSON

10/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: STEPHENSON, CAROL L
Address: 5303 INDIAN BLUFF DRIVE
City-St-Zip: YOUNGSTOWN, FL 32466

Title: MGR
Name: LAKE, BRYAN J
Address: PO BOX 656
City-St-Zip: CARBONDALE, CO 81623

I hereby 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 all other like empowered.

SIGNATURE: BRYAN J. LAKE

MGR

10/29/2014

Electronic Signature of Signing Officer or Director

Date