2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13089

Apr 30, 2004 Secretary of State

Entity Name: PALM HARBOR COMMUNITY SERVICES AGENCY, INC.

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

2330 NEBRASKA AVENUE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1227 PALM HARBOR, FL 34682

FEI Number: 59-2720211 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:

SALZMAN, ANDREW J ESQ. SALZMAN, ANDREW J ESQ. 2650 MCCORMICK DRIVE, SUITE 100 2570 CORAL LANDINGS BLVD. CLEARWATER, FL 33759 SUITE 201 PALM HARBOR, FL 34684 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.

Title:

SIGNATURE: ANDREW J. SALZMAN 04/30/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CARR, ROBERT J GAGLIARDO, BENJAMIN J Name: Name: 557 ALT 19 NORTH Address: 660 SANDY HOOK ROAD Address: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip:

(X) Change () Addition Title: () Delete Title: DOWNES, JOHN Name: CARR, ROBERT J Name:

Address: 803 SPARROW AVENUE Address: 544 11TH STREET City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: DS () Delete Title: (X) Change () Addition MALOUF, JEANNETTE Name: BATASSA, MARIO F Name:

700 DELAWARE AVE 29712 US 19 NORTH, SUITE 430 Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: CLEARWATER, FL 33761

Title: () Delete Title: DS (X) Change () Addition Name: ANSON, ARNOLD Name: ANSON, ARNOLD

3410 STONEHAVEN COURT E 3410 STONEHAVEN COURT E Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete Title: (X) Change () Addition BATASSA, MARIO F DOWNS, JOHN

Name: Name: 803 SPARROW AVENUE 29712 US HWY 19 N., SUITE 430 Address: Address:

City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: PALM HARBOR, FL 34683

() Delete (X) Change () Addition GAGLIARDO, BENJAMIN J OLIVERI. MADELINE Name: Name: Address: 660 SANDY HOOK ROAD Address: 1261 GILLESPIE DRIVE N. PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

Title:

SIGNATURE: BENJAMIN J. GAGLIARDO DC 04/30/2004 TED L. FREIDINGER, DIRECTOR P.O. BOX 736 PALM HARBOR, FL 34682