2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19342

FILED Feb 27, 2012 Secretary of State

Entity Name: HABILITATION MANAGEMENT SERVICES, INC.

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

1831 FIDDLER CT TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1831 FIDDLER CT TALLAHASSEE, FL 32308

FEI Number: 59-2824952 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:

PHILLIPS, JANICE G. 4350 MAYLOR RD TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PHILLIPS, JANICE G.

 Address:
 4350 MAYLOR RD

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: DST

 Name:
 RENAUD, LYNN

 Address:
 1802 VINEYARD WAY

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: D

Name: MURPHY, JILL

Address: 4901 LAKE PARK DRIVE City-St-Zip: TALLAHASSEE, FL 32311

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: JANICE G PHILLIPS EXEC 02/27/2012