2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20863

FILED May 10, 2006 Secretary of State

Entity Name: BARNABAS CENTER, INCORPORATED

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

C/O ANN C. FRANCK 11 S 11TH STREET

11 S 11TH STREET FERNANDINA BEACH, FL 32034 US

FERNANDINA BEACH, FL 32034 US

New Mailing Address: Current Mailing Address:

C/O ANN C. FRANCK C/O SUSAN HOLDEN DODGE

11 S 11TH STREET 11 S 11TH STREET

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

FEI Number: 59-2920275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLDEN-DODGE, SUSAN 11 S 11TH STREET

FERNANDINA BEACH, FL 32034 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SPROAT, EDWARD RIVES, TONY Name: Name:

4658-10 CARLTON DUNES Address: 458 BEACHSIDE PLACE Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: Title:

() Delete (X) Change () Addition Name: NEIDERNHOFER, GAIL Name: HEGLUND, TED

Address: 504 CROSSWIND DR. Address: 37297 ORANGE STREET FERNANDINA BEACH, FL 32034 City-St-Zip: City-St-Zip: HILLIARD, FL 32046

Title: () Delete Title: () Change () Addition

PRICE, SANDRA Name: Name: 203 BONNIEVIEW RD. Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip:

Title: PD (X) Delete Title: () Change () Addition

Name: CERONE, DANIEL Name: 95026 SANREMO UNIT 6 Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip:

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

SIGNATURE: SUSAN HOLDEN DODGE ED 05/10/2006