2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20873

FILED May 03, 2010 Secretary of State

Entity Name: CARE DIVERSIFIED OF LAKE COUNTY, INC.

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

35201 RADIO RD

LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

35201 RADIO RD

LEESBURG, FL 34788 US

FEI Number: 59-2808772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ASKEW, JOHN W 35201 RADIO RD

LEESBURG, FL 34788 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:

Γitle: S

 Name:
 LAND, PAT

 Address:
 35201 RADIO RD

 City-St-Zip:
 LEESBURG, FL 34788

Title: CC

Name: HENDRICK, CAROL Address: PO DRAWER 29 City-St-Zip: UMATILLA, FL 32784

Title: CEO

 Name:
 ASKEW, JOHN

 Address:
 35201 RADIO RD

 City-St-Zip:
 LEESBURG, FL 34788

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: JOHN ASKEW CEO 05/03/2010