2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N29832

Entity Name: QUIGLEY HOUSE, INC.

FILED Apr 28, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: ORANGE PARK, FL 32067 **Current Mailing Address: New Mailing Address:** P.O. BOX 142 ORANGE PARK, FL 32067 FEI Number: 59-2935027 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: KELLY, EDWARD L 1600 FIRST UNION BLDG. 200 W. FORSYTH ST JACKSONVILLE, FL 32202 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 FLEET, ROSS ANDERSEN, BETTY Name: Name: 1701 PARK AVE Address: 2930 GREENRIDGE ROAD Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073 Title: VD () Delete Title: VD (X) Change () Addition ANDERSON, BETTY Name: TERRY, DEBORAH Name: Address: 2930 GREENRIDGE ROAD Address: 5 FOX VALLEY DRIVE City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073 Title: () Delete Title: () Change () Addition RODESNEY, STEVEN Name: Name: 767 BLANDING BLVD #103 Address: Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: (X) Change () Addition Title: () Delete Title: ED YOUNGERMAN, SHARON Name: Name: YOUNGERMAN, SHARON 1650 RIVERS ROAD 1650 RIVERS ROAD Address: Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043 Title: () Delete Title: (X) Change () Addition TERRY, DEBORAH JETER, JUDY Name: Name: 222 DEBARRY AVENUE 1744 SHORELINE ROAD Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073

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.

SIGNATURE: SHARON YOUNGERMAN ED 04/28/2002