2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

DOCUMENT # N30108 04 APR 29 PM 1:29 MCCLOUD'S ADULT LIVING FACILITY, INC. Principal Place of Business Mailing Address 140 ASTOR AVENUE 140 ASTOR AVENUE QUINCY, FL 3235+ 3335ユー QUINCY, FL 3235+ 3235つ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2923861 Applied For City & State City & State Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLOUD, RONALD L. Street Address (P.O. Box Number is Not Acceptable) 108 ASTOR AVE QUINCY, FL 32351 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITI F MCCLOUD, RONALD L. NAME NAME STREET ADDRESS 108 ASHTOR AVE STREET ADDRESS CITY-ST-ZIP QUINCY, FL 32351 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITI F TITI F MCCLOUD, ROSETTA NAME NAME STREET ADDRESS 140 ASTOR AVE STREET ADDRESS CITY+ST-ZIP QUINCY, FL 32351 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MCCLOUD, JAUNCE M NAME NAME 108 ASTOR AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUINCY, FL 32351 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #