## 2006 NOT-FOR-PROFIT CORPORATION

## FILED Jan 23, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N32679 01-23-2006 90120 009 \*\*\*\*61.25 TIME OUT RESPITE CARE, INC. Principal Place of Business Mailing Address 24246 HARBOR VIEW RD 24246 HARBOR VIEW RD PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 US 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 01172006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-0155190 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATSEL, MCKINLEY I 18401 MURDOCK CIR Street Address (P.O. Box Number is Not Acceptable). PT CHATLOTTE, FL 33948 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 alguature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2006 П Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE ☐ Change ☐ Addition MAZZONI, JOSEPH NAME 22347 ADORN AVE STREET ADDRESS

10. TITLE NAME STREET ADORESS PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP □ Delete Change ☐ Addition NARDI, ROBERT NAME NAME 1612 ATWATER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 43286 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition MORRIS, MAUREEN NAME 3206 ANTIQUA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition HARTZELL, SHARON HAME HAME STREET ADDRESS 23213 OCEAN BLVD STREET ADDRESS PORT CHARLOTTE, FL. 33980 CITY-ST-ZIP CITY-ST-7IP TITLE TR ☐ Delete TITLE ☐ Change ☐ Additton CALLIN, TEE NAME NAME STREET ADDRESS **691 CHAMBER STREET** STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY+ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition Ellison, Melissa NAME HARTZELL, SHARON NAME 27317 NEAPTIDE DR STREET ADDRESS 23213 OLEAN BLVD STREET ADDRESS PORT CHARLOTTE, FL 33980 CITY-ST-ZIP Punta GORDA, F133983

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE