2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # N43329 1. Entity Namo CARL-CON GROUP HOME, INC. Principal Place of Business Mailing Address 106 LEE BLVD LEHIGH ACRES FL 33936 106 LEE BLVD LEHIGH ACRES FL 33936 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 65-0265397 Not Applicable Zip Country Country \$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 MOFFATT, CARLTON H Street Address (P.O. Box Number is Not Acceptable) 106 LEE BLVD LEHIGH ACRES FL 33936 Zıp 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 # applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete IIII.C Change ☐ Addillon NAME MOFFATT, CARLTON H NAME U00000715352 STREET ADDRESS STREET ADDRESS 106 LEE BLVD 04/27/07-80061-003 61.25 CITY-S?-7/P CITY-ST-ZIP LEHIGH ACRES FL ☐ Delete VΤ TITLE ☐ Change ☐ Addition NAME MOFFATT, LUCILLE M NAME STREET ADDRESS 106 LEÉ BLVD STREET ADDRESS CHY-ST-ZIP LEHIGH ACRES FL CITY-ST-7P TITLE шш Delete ☐ Change Addition NAME NAME MOFFATT, DELROY C STREET ADDRESS STREET ADDRESS 106 LEE BLVD CITY-\$1-7IP CITY-ST-7IP **LEHIGH ACRES FL** TITLE Delete TITLE ☐ Change ☐ Addibon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-7IP THILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HRL Delete THE Change ☐ Addition NAME STRFET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-S1-ZIP

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

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CARLTON MOFFATT 4/16/07

368-3221

FILED