2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48083

FILED Feb 02, 2010 Secretary of State

Entity Name: QUALITY LIFE CENTER OF SOUTHWEST FLORIDA, INC.

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

3210 DR MARTIN LUTHER KING JR BLVD FT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

P.O. DRAWER 1290 FORT MYERS, FL 33902

FEI Number: 65-0321309 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:

EBELINI, MARK A ESQ KNOTT, CONSOER, EBELINI, HART & SWETT, P.A 1625 HENDRY STREET, SUITE 301 FORT MYERS, FL 33901 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:

Title: D

Name: BARNES, CHARLES

Address: 14750 BEN C. PRATT-SIX MILE CYPRESS PKWY

City-St-Zip: FORT MYERS, FL 33912

Title: C

Name: KAPLAN, ANN

Address: 14420 BALD EAGLE DR City-St-Zip: FORT MYERS, FL 33912

Title: CD

 Name:
 MILLAR, KENNETH

 Address:
 10501 FGCU BLVD. S., AB5

 City-St-Zip:
 FORT MYERS, FL 33965

Title: [

Name: THOMAS, DILMAN

Address: 13515 BELL TOWER DRIVE City-St-Zip: FORT MYERS, FL 33907

Title: TD

Name: DOUGLASS, LUCKETT Address: 12876 PASTURES WAY City-St-Zip: FORT MYERS, FL 33913

Title: ED

Name: MUHAMMED, ABDUL HAQ Address: 18682 TANGERINE RD City-St-Zip: FORT MYERS, FL 33967

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: ABDUL HAQ MUHAMMED ED 02/02/2010