2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50367

FILED Jan 16, 2009 Secretary of State

Entity Name: CENTER FOR INDEPENDENT LIVING OF SOUTH FLORIDA, INC.

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

6660 BISCAYNE BLVD MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

6660 BISCAYNE BLVD MIAMI, FL 33138 US

FEI Number: 65-0379532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, KELLY 12 NW 116 STREET MIAMI, FL 33168 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:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 ROBERTS, ALVIN W
 Name:
 MOSS, BARBARA M.S.

 Address:
 1201 NW 16 STREET
 Address:
 3090 S.W. 140 AVE.

 City-St-Zip:
 MIAMI, FL 33125 US
 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: DV () Delete Title: DV (X) Change () Addition Name: MOSS, BARBARA Name: ROBERTS, ALVIN W

 Address:
 3090 S W 140TH AVE
 Address:
 1201 N.W. 16 STREET

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:
 MIAMI, FL 33125 US

 Title:
 DS
 () Delete
 Title:
 DS
 (X) Change () Addition

 Name:
 BAER, ROCHELLE
 Name:
 BAER, ROCHELLE L.C.S.W

 Address:
 1514 SAN IGNACIO
 Address:
 1581 BRICKELL AVE., APT. 2107

City-St-Zip: MIAMI, FL 33146 US City-St-Zip: MIAMI, FL 33129 US

Title: DT () Delete Title: DT (X) Change () Addition Name: ALFANO, JOSEPH Name: ALFANO, JOSEPH M.B.A. 720 CORAL WAY 720 CORAL WAY, APT. 2-B Address: Address: City-St-Zip: MIAMI, FL 33134 US City-St-Zip: MIAMI, FL 33134 US

Title: D () Delete Title: D (X) Change () Addition

Name: GRATZKE, BARBARA Name: GRATZKE, BARBARA B.A.
Address: 2660 SE 7 PLACE Address: 2660 SE 7 PLACE

City-St-Zip: HOMESTEAD, FL 33033 US City-St-Zip: HOMESTEAD, FL 33033 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 GOLDFARB, GREGG J.D.
 Name:
 GOLDFARB, GREGG J.D.

 Address:
 1111 BRICKELL AVENUE
 Address:
 1111 BRICKELL AVENUE, SUITE 2050

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BARBARA MOSS PRES 01/16/2009