2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004853

FILED Aug 30, 2004 Secretary of State

Entity Name: TENDER LOVING CARE CHRISTIAN CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: COUNTRY VILLAGE COMPLEX COUNTRY VILLAGE COMPLEX 11389 DEEP CREEK DRIVE 3108 MERLOT WAY SPRING HILL, FL 33604 CLERMONT, FL 34714 **Current Mailing Address: New Mailing Address:** P.O. BOX 680664 ORLANDO, FL 32868 US FEI Number: 26-2718646 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: HOGAN, THOMAS S JR 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 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: () Change () Addition () Delete ADKINS, DARRELL Name: Name: Address: 3724 WADE ROAD Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ADKINS, MARGARET Name: Address: 1486 MERCY DRIVE APT. 4 Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, ERICA Name: Name: 2332 NORTHERN LEAF STREET Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: CP () Delete Title: (X) Change () Addition Name: ADKINS, WILENE Name: ADKINS, WILENE 11389 DEEP CREEK DRIVE 3108 MERLOT WAY Address: Address: City-St-Zip: SPRING HILL, FL 33604 City-St-Zip: CLERMONT, FL 34714

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERICA SMITH D 08/30/2004