2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N95000005619 May 23, 2000 8:00 am Secretary of State TAKE-A-BREAK RESPITE CARE, INC. 05-23-2000 90247 032 ****70.00 Principal Place of Business Mailing Address 8905 POHOY AVE. 8905 POHOY AVE. SARASOTA FL 34231 SARASOTA FL 34231-7751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0622637 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LEWIS, LYNN A 8905 POHOY AVE. SARASOTA FL 34231 City Zip Code 8. The above name dentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Change TITLE ☐ Delete ☐ Addition TITLE PETE MARCH NAME NAME STREET ADDRESS 4190 DRAKESWOOD CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL TITLE ☐ Delete TITLE Change ☐ Addition JOHN W. GRIFFIS, III NAME NAME STREET ADDRESS 2831 RINGLING VLD-STE 116D STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MOLLY BURTON NAME NAME STREET ADDRESS 300 BAYSIDE PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL TITLE ☐ Delete ☐ Change ☐ Addition JERI MAXFIELD NAME STREET ADDRESS 1866 OKOLONA ST. STREET ADDRESS CITY-ST-7IP NORTH PORT FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE JOYCE SHATTOCK NAME NAME STREET ADDRESS 1797 E. MANASOTA BCH RD. STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **ENGLEWOOD FL** ☐ Delete TITLE TITLE Change ☐ Addition NAME DIANA ZALES NAME STREET ADDRESS 1050 SPEAS MAKER LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplymental 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.

Daytime Phone #