2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: None

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # N97000006846** 04-12-2007 90026 016 ****70 00 END-OF-LIFE CHOICES FLORIDA, INC. Principal Place of Business Mailing Address 40057735 9005 SCARSDALE CT PO BOX 121093 W MELBOURNE, FL 32912-1093 W MELBOURNE, FL: 32904-2012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Cha-NP CR2E037 (12/06) City & State City & State Applied For 65-0799794 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLAMM, DONNA M Street Address (P.O. Box Number is Not Acceptable) 9005-H SCARSDALE CT MELBOURNE, FL 32904-2012 City Zip 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 if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. P/D TITLE Delete TITLE ☐ Change ☐ Addition NAME KLAMM, DONNA P/D NAME 9005-H SCARSDALE CT STREET ADDRESS STREET ADORESS CITY-ST-ZIP WMELBOURNE, FL 329042012 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition WESTERFIELD, PORTIA NAME NAME STREET ADDRESS 4115 CREEK WOODS LANE STREET ADDRESS CITY-ST-ZIP MULBERRY, FL 33860 CITY-ST-ZIP TITI F TITLE ☐ Delete ☐ Change ■ Addition NAME PLAISANT, ANNELIES NAME 3914 NW 37 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 326066145 CITY-ST-ZIP THLE CS/D Delete TITLE ☐ Change ☐ Addition NAME **BILLINGS, NAN** NAME STREET ADDRESS 648 WEST LAKE DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP T/D ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME CONWAY, MARTHA NAME STREET ADDRESS 711 AUTUMN GLEN DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactyright with an address, with all other like empowered.

DONNAKLAMM, PRES. 04/09/07 321-722-3148

FILED