2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004504

FILED Jan 29, 2009 Secretary of State

Entity Name: FLORIDA INDEPENDENT LIVING COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: 1018 THOMASVILLE RD., STE. 100-A 1416 N. ADAMS STREET TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US **Current Mailing Address: New Mailing Address:** 1018 THOMASVILLE RD., STE. 100-A 1416 N. ADAMS STREET TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US FEI Number: 59-3587277 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: GOSLINE, MOLLY J GOSLINE, MOLLY J 1018 THOMASVILLE ROAD STE. 100-A 1416 N. ADAMS STREET US TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 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: 01/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SACHS, PETER Name: Name: 301 YAMATO RD., STE. 4150 Address: Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: Title: () Delete Title: () Change () Addition ARCHER, ROSE L Name: Name: Address: 398 MOHAWK LANE Address: City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: Title: Title: () Change () Addition () Delete HALL, DOUG Name: Name: 1405 EDGEWATER RD. Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 US City-St-Zip: Title: 1VP () Delete Title: () Change () Addition Name: MILES, HOLLY Name: 2201 S. CHURCH AVE. Address: Address: City-St-Zip: TAMPA, FL 38629 US City-St-Zip: 2VP Title: () Delete Title: 2VP (X) Change () Addition TICKLE, ROBERTA V VAN SICKLE, ROBERTA Name: Name: 4082 CHESTNUT AVE 4082 CHESTNUT AVE Address: Address: PALM BEACH GARDENS, FL 33410 US City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33410 US Title: () Delete Title: () Change () Addition FORSELL, REBECCA Name: Name: Address: 4508 STONEHENGE RD. Address: TAMPA, FL 33624 City-St-Zip: City-St-Zip:

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: MOLLY J. GOSLINE ED 01/29/2009