2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006032

FILED Apr 17, 2008 Secretary of State

Entity Name: SAINT JOSEPH CARE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2475 GARRISON AVENUE PORT SAINT JOE, FL 32456 **Current Mailing Address: New Mailing Address:** 431 OAK AVENUE PANAMA CITY, FL 32401 FEI Number: 59-3721710 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: HILL, R. MICHAEL 431 OAK AVENUE PANAMA CITY, FL 32401 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: () Delete () Change () Addition GRIFFIN, MARY Name: Name: 2008 CYPRESS AVE Address: Address: City-St-Zip: PORT SAINT JOE, FL 32456 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: NORTON, CHARLES W Name: GASKIN, SHARON Address: 103 ST. JOSEPH DRIVE Address: 236 OLD PANAMA HWY City-St-Zip: PORT SAINT JOE, FL 32456 City-St-Zip: WEWAHITCHKA, FL 32465 Title: () Delete Title: () Change () Addition HILL, R. MICHAEL Name: Name: Address: 1415 BAKER CT. Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: Title: CD () Delete Title: PD (X) Change () Addition Name: RAMSEY, WILLIAM Name: RAMSEY, WILLIAM 1004 MARVIN AVENUE 1004 MARVIN AVENUE Address: Address: City-St-Zip: PORT SAINT JOE, FL 32456 City-St-Zip: PORT SAINT JOE, FL 32456 Title: VCD () Delete Title: () Change () Addition SIX, HUBERT J Name: Name: 1501 MONUMENT AVE Address: Address: City-St-Zip: PORT SAINT JOE, FL 32456 City-St-Zip: Title: () Delete Title: () Change () Addition MONETTE, CLARENCE Name: Name: Address: 313 AVE B Address: PORT SAINT JOE, FL 32456 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: R MICHAEL HILL D 04/17/2008