2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P01000073764** 04-30-2008 90177 043 ***150.00 OPEN ARMS MED WAIVER PROVIDER, INC. Principal Place of Business Mailing Address 60033132 37640 QUAIL RIDGE CIR POST OFFICE BOX 595 TAVARES, FL 32778 LEESBURG, FL 34788 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3708422 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHLISSIO, ANTONY Street Address (P.O. Box Number is Not Acceptable) 37640 QUAIL RODGE CIRCLE LEESBURG, FL 34788 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. ☐ Addition MLE ☐ Change ☐ Delete TITLE SCHLISSIO, ANTONY NAME NAME STREET ADDRESS 37640 QUAIL RIDGE CIRCLE STREET ADDRESS CITY-ST-7IP LEESBURG, FL 34788 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE STONE, JOYCE 26012 Mitchel WAY STONE, JOYCE NAME NAME STREET ADDRESS 28002 LOIS DRIVE STREET ADDRESS TAVARES, FL 32778 CITY-ST-7IP CITY-ST-7IP Eustis, FL 32736 ☐ Defete TITLE ☐ Change ☐ Addition TITLE MALE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 repetyer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

HONY Schlissio 4-22-08

with all other like empowered.

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