2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083815

Entity Name: ARCHSTONE RECOVERY CENTER, INC.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3175 S CONGRESS AVE 501 W PERRY ST LANTANA, FL 33462 310

PALM SPRINGS, FL 33461

New Mailing Address: Current Mailing Address:

501 W PERRY ST 3175 S CONGRESS AVE LANTANA, FL 33462

PALM SPRINGS, FL 33461

FEI Number: 65-1134666 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:

STORCH, HERBERT F ESQ STORCH, HERBERT F ESQ 7471 W. ÓAKLAND PARK BLVD. 120 SOUTH UNIVERSITY DRIVE LAUDERHILL, FL 33319 PLANTATION, FL 33324 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: 01/17/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip: Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete WENCK, SHEILA D WENCK, SHEILA D Name: Name: 3175 S CONGRESS AVE 3412 DIANE DR. Address: Address:

City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: BOYNTON BEACH, FL 33435

() Delete Title: VΡ Title: () Change () Addition OFFIDANI, JOHN P Name: Name:

6241 MAIN STREET Address: VOORHEES, N. 08043 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHEILA D. WENCK 01/17/2008 CEO