2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000038088 04-30-2007 90402 015 ***150.00 RE SAFETY HARBOR, INC. Principal Place of Business Mailing Address ~olegand 1035 POWERS PLACE 1035 POWERS PLACE ALPHARETTA, GA 30004 ALPHARETTA, GA 30004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 47-0859861 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCEO Delete TITLE TITLE A Change Addition Christopher M. Sertich, P/S/T/Dir DEERING, LAWRENCE R MR. NAME 1035 Powers Place STREET ADDRESS 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS Alpharetta, GA 30004 MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIF TITLE DPCO Delete Change M Addition TITLE Arnold M. Whitman, Chm/CEO/Dir CONTE, JOSEPH D MR. NAME NAME 1035 Powers Place 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS STREET ADDRESS Alpharetta, GA 30004 MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIE DT TITLE The Change Delete TITLE Serge A. Learsy, VP/Dir Addition CURCIO, EUGENE R 1650 Tysons Blvd. Ste 1600 NAME McLean, VA 22102 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete CORSETTI, ROSEMARY K NAME NAME STREET ADDRESS ONE OXFORD CENTRE 20TH FLOOR 301 GRANT ST. STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

FILED