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2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 05, 2008 08:00 Al **Secretary of State** DOCUMENT # P03000038208 1. Entity Name SANDY PINES OF MADISON, INC. Principal Place of Business Mailing Address 134 SE COLBURN AVE 134 SE COLBURN AVE LAKE CITY, FL 32025 LAKE CITY, FL 32025 02042008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0467890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCAFF, STAFFORD L JR DO NOT WRITE 134 SE COLBURN AVE LAKE CITY, FL 32025 IN THIS SPACE 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 algorithms regulared when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing 08/19/08-80036-015 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME SCAFF, STAFFORD L JR. STREET ADDRESS 134 SE COLBURN AVE CHY-ST-7IP LAKE CITY, FL 32025 D TITLE SCAFF, ANNE C NAME STREET ADDRESS 134 SE COLBURN AVE CITY-ST-ZIP LAKE CITY, FL 32025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED