

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122914

FILED
Oct 21, 2004
Secretary of State

Entity Name: ALASKA FAMILY OF ST. LUCIE, INC.

Current Principal Place of Business:

3115 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

New Principal Place of Business:

3961 SW PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

3115 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

New Mailing Address:

3961 SW PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-0349485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, CECIL F
3115 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MCLEOD, CECIL F
3961 SW PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34953 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: CECIL F. MCLEOD

10/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEOD, LUCINDA
Address: 3115 SW MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Delete
Name: MCLEOD, CECIL
Address: 3115 SW MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLEOD, LUCINDA
Address: 3961 SW PORT ST. LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: MCLEOD, CECIL
Address: 3961 SW PORT ST. LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUCINDA M. MCLEOD

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date