2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P23090

FILED Mar 29, 2004 8:00 am Secretary of State

03-29-2004 90068 045 ***150.00

CARE CENTERS MANAGEMENT GROUP, INC.					}				
Principal Place of Business 2020 NORTHPARK STE. 2F JOHNSON CITY, TN 37604-3127 US		Mailing Address 2020 NORTHPARK STE. 2F JOHNSON CITY, TN 37604-3127 US		94038306					
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03122004	Chg-P	CR2E03	4 (10/03)	
City & State		City & State		4. FEI Numb 62-136			_ ``	plied For t Applicable	
Zip	Country	Zip	Count	try		of Status Desired		8.75 Addi	itíonal
	6. Name and Address of Current I	Registered Agent	1		7. Name and	Address of New R	legistered A	gent	***************************************
				Name					
1200 S. PII	DRATION SYSTEM NE ISLAND RD. ON, FL 33324	Street Address			(P.O. Box Number is Not Acceptable)				
				Cíty			FL	Zip Code	9
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 A)					ed when reinstating)		DATE		
						I			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					5.00 May Be Ided to Fees				
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	/CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE	P	Detete	TITLE	E				Change	☐ Addition
NAME	LEWIS, J.R.		NAM	l l					
STREET ADDRESS	2020 NORHTPARK, STE. 2F	,		ET ADDRESS -ST-ZIP					
CITY-ST-ZIP	JOHNSON CITY, TN 376043127								☐ Addition
TITLE NAME	LINVILLE, LARRY V.	☐ Delete	TITLE NAM	1				Change	☐ Addition
STREET ADDRESS	2020 NORTHPARK, STE. 2F			EET ADDRESS					
CITY-ST-ZIP	JOHNSON CITY, TN 376043127	•	CITY	-ST-ZIP					
TITLE	D	Detete	TITLE	E				Change	Addition
NAME	LEWIS, J. R.		NAM	IE .					
STREET ADDRESS	2020 NORTHPARK, STE. 2F			ET ADDRESS					
CITY-ST-ZIP	JOHNSON CITY, TN 376043127		CITY	-ST-ZIP					_
TITLE		☐ Delete	TITL	1				☐ Change	☐ Addition
NAME STREET ADDRESS			NAM	EET ADDRESS					
CITY-ST-ZIP				-ST-ZIP					
TITLE		☐ Delete	TITLE	F .				☐ Change	☐ Addition
NAME		C Delete		ie .					
STREET ADDRESS			1	EET ADDRESS					
CITY-ST-ZIP			CITY	-ST-ZIP		· · · · · · · · · · · · · · · · · · ·			
TITLE		☐ Delete	TITL	l l				☐ Change	☐ Addition
NAME			NAM	!					
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS '-ST-7IP					
	partify that the information openied with	this filing does not qualify to		1	Section 119 07/2	(i) Florida Statutos	I further cort	ify that the i-	formation
indicated	certify that the information supplied with on this report or supplemental report is	s true and accurate and that	my signa	ture shall have the	e same legal effe	ct as if made under	oath; that I a	m an officer	or director

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

03-12-2004