2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

FILED Feb 15, 2005 08:00 AM Secretary of State

DOCUMENT # P23090 1. Entity Name CARE CENTERS MANAGEMENT GROUP, INC.							of State
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					
E	O NOT WRITE	N THIS SPA		02082005 4. FEI Number 62-1366		CR2E034 (1	O/03) Applied For Not Applicable
- 1944 16	6. Name and Address of Current Re	istered Agent		5. Certificate of	of Status Desired	□ \$8.7 Fee R	5 Additional equired
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324				. i de la combata di Cal	NOT W HIS SP	and the second second	
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, typod or printed name of registered agent and little if applicance. (NOTE: Registered Agent signature required when reinstaling) DATE							
After May 1, 2005 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.		00 May Be ed to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEWIS, J.R. 2020 NORHTPARK, STE. 2F JOHNSON CITY, TN 376043127	ECTORS)			1000000 122/15/05	230 63 3 30051-010	190.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LINVILLE, LARRY V. 2020 NORTHPARK, STE. 2F JOHNSON CITY, TN 376043127		The second secon				
TITLE NAME STREET ADDRESS CHY-ST-ZIP			A Prince and the second of the	DO	NOT W	RITE	
NAME STREET ADDRESS CITY-ST-ZIP					HIS SP		
HITLE NAME STREET ADDRESS CITY - ST - ZIP			in man in				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				មានសមាចិស្ត	. 4 N 66 6 6 6	and the second part of the secon	
12. I hereby of indicated of the corp changed,	certify that the information supplied with this on this report or supplemental report is tru poration or the rebover or trusted exponental or on an attachment with an address, with	s filing does not qualify for the exer e and accurate and that my signat red to execute this report as requir all other like empowered.	nption stated in Secure shall have the s ed by Chapter 607.	ction 119.07(3)(I) ame legal effect Florida Statutes	, Florida Statutes, I as if made under or ; and that my name	further certify tha ath; that I am an appears in Block	the information officer or director of 10 or Block 11 if

2-14-2005

423-975-5455