2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State DOCUMENT # P25899 05-04-2005 90108 018 ***150.00 1. Entity Name CAMELOT CARE CENTERS, INC. Principal Place of Business Mailing Address **5444 JEFFERSON DAVIS HIGHWAY** 620 NORTH CRAYCROFT 14016483 SUITE 100 TUCSON, AZ 85711 US FREDERICKSBURG, VA 22407 3. Mailing Address 5524 2. Principal Place of Business rough St 5444 Jetterson Vavis Suite, Apt. #, etc. 04262005 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For trederic UCSAN 36-3465604 Not Applicable \$8.75 Additional ()SA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD. PLANTATTION, 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition ☐ Delete MCCUSKER, FLECTCHER NAME NAME 5524 E. Fourth St STREET ADDRESS 620 NORTH CRAYCROPT STREET ADORESS CITY-ST-ZIP **TUCSON, AZ 85711** CITY-\$1-ZIP TUCSON AZ 8571) D TIDE ☐ Detete ☐ Change ■ Addition TITLE FAVIS, MARTIN J NAME NAME STREET ADDRESS 4910-D CREEKSIDE DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-7IP TITLE DST ☐ Delete TITLE 🔀 Change ☐ Addition DEITCH, MICHAEL NAME NAME 5524 E. 444 St. TUQSON, AZ 85711 STREET ADDRESS 620 NORTH CRAYCROFT STREET ADDRESS CITY-ST-ZIP **TUCSON, AZ 85711** CITY-ST-ZIP TITLE Defete TITLE ☐ Addition NAME NORRIS, CRAIG NAME 5524 E. 4th St. Tucson AZ 85711 STREET ADDRESS 5444 JEFFERSON DAVIS HIGHWAY, STE 100 STREET ADDRESS FREDERICKSBURG, VA 22407 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED