2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P25899 02-19-2008 90029 009 ***150.00 1. Entity Name CAMELOT CARE CENTERS, INC. Principal Place of Business Mailing Address 10304 SPOTSYLVANIA AVE 5524 E FOURTH ST TUCSON, AZ 85711 3RD FLOOR US FREDERICKSBURG, VA 22408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 36-3465604 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. CD ☐ Change ☐ Addition TITLE ☐ Delete TITLE Fletcher MCCUSKER, FLECTCHER NAME NAME STREET ADDRESS 5524 E FOURTH ST STREET ADDRESS CITY-ST-ZIP TUCSON, AZ 85711 CITY - ST - ZIP D Delete ☐ Change ■ Addition TITLE TITLE FAVIS, MARTIN J NAME NAME STREET ADDRESS STREET ADDRESS 4910-D CREEKSIDE DR CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP DST ☐ Addition ☐ Delete TITLE Change: TITLE NAME DEITCH, MICHAEL STREET ADDRESS STREET ADDRESS 5524 E 4TH ST TUCSON, AZ 85711 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NORRIS, CRAIG NAME NAME STREET ADORESS 5524 E 4TH ST STREET ADDRESS **TUCSON, AZ 85711** CITY-ST-7IP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME

12. Thereby 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.

STREET ADDRESS CITY-S1-ZIP

SIGNATURE:

STREET ADDRESS

CITY-S1-ZIP

Mill Dato

1-5-2608

C20-7476600

Daytime

FILED Feb 19, 2008 8:00 am