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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34439

(0)

1. Corporation Name

LIVING DECISIONS, INC.



Principal Place of Business

2909 N. BUCKNER BLVD.
DALLAS TX 75228
US

Mailing Address

2909 NORTH BUCKNER BLVD
DALLAS TX 75228

2. Principal Place of Business

2a. Mailing Address

21 2909 N. Buckner Blvd.

26 P.O. BOX 810

State, Apt. #, etc.

State, Apt. #, etc.

22 n/a

27 n/a

City & State

City & State

23 Dallas, TX

28 Dallas, TX

Zip

Zip

24 75228

Country
25 Dallas

29 75221

Country
30 Dallas

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0002 and 607.1209, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0006, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	MCARA, CAM	2909 N. BUCKNER BLVD.	DALLAS TX
VP	GAISBAUER, MICHAEL	2909 N. BUCKNER BLVD	DALLAS TX
S	HUTCHISON, LARRY	2909 N. BUCKNER BLVD	DALLAS TX
T	COLEMAN, GARY	2909 N. BUCKNER BLVD	DALLAS TX
D	RICHEY, R.K.	2001 THIRD AVENUE SOUTH	BIRMINGHAM AL
D	TUCKER, KEITH	2001 3RD AVE. SOUTH	BIRMINGHAM AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
DIRECTOR	C.B. Hudson	2909 N. Buckner Blvd.	Dallas TX 75228

SIGNATURE:

Larry Hutchison
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-96

214-320-7245

CR2E034 (12/95)