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2003	FOR	PROFIT	CORPOR	ATION
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P93000001986 DOCUMENT # 04-14-2003 90352 040 ***150.00 CARDINAL CAREGIVERS INC. Principal Place of Business Mailing Address 31942 U.S. 19TH N. 31942 U.S. 19 N. PALM HARBOR FL 34684 PALM-HARBOR-FL-34684 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3163638 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NESBIT, MARY B Street Address (P.O. Box Number is Not Acceptable) 31942 U.S. 19 N. PALM HARBOR FL 34684 City Zip Code FI 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) FILE_NOWIII_FEE_IS_\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Addition ☐ Change TITLE NESBIT, MARY B NAME NAME 2833 LONGLEAF LN STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MONAHAN, RAYMOND V NAME NAME 212 OLD VILLAGE WAY STREET ADDRESS STREET ADDRESS OLDSMAR FL 34667 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change - ☐ Addition MONAHAN, EDWIN F NAME NAME 3863 WILDWOOD CT #213 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34687 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied

ith this fing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 between the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental replof the corporation or the receiver or trustee of changed, or on an attachment with an address

SIGNATURE:

4-11-03 227-786-2652