Apr 14, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-14-2008 90044 001 ***150 00 DOCUMENT # P95000005761 1. Entity Name TAKÉ CARE OF SARASOTA, INC. Principal Place of Business Mailing Address 40067800 3982 BEE RIDGE RD. 3982 BEE RIDGE RD. BLDG H #A BLDG H #A SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0554399 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WISE, SUSANNE S Street Address (P.O. Box Number is Not Acceptable) 1429 WESTBROOK DRIVE SARASOTA, FL 34231 City Zip Code FL 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change ☐ Addition WISE, SUSANNE S NAME , NAME STREET ADORESS 1429 WESTBROOK DRIVE 7508 COVE TELLACE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME WISE, CARL A NAME 1429 WESTBROOK DR STREET ADDRESS 7508 COVE TERRACE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE ☐ Delete TIFLE Change . ☐ Addition WISE, SUSANNE S NAME NAME 7508 COVE TERRALE STREET ADDRESS 1429 WESTBROOK DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME WISE, CARL A NAME 7508 COVE TERRACE STREET ADDRESS 1429 WESTBROOK DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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.

SIGNATURE: SUSANCE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

121/08 941-927-2292

FILED