2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P96000012863 Feb 12, 2007 08:00 AM Secretary of State 1. Entity Name TIFFANY LAKE CARE CENTERS, INC. Principal Place of Business Mailing Address 402 N RIVERSIDE DR 402 N RIVERSIDE DR NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt #, otc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3385296 Not Applicable Zin 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 CULVER, DESIREE A Street Address (P.O. Box Number is Not Acceptable) 402 N RÍVERSIDE DR NEW SMYRNA BEACH FL 32168 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 fille if applicable (NOTE: Registered Ageni signature required when redistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD TITLE Delete Change ■ Addition Un0000631169 CULVER, DESIREE A NAM 402 N RIVERSIDE DR 02/20/07-80036-009 150.00 STREET ADDRESS STREET ADDITIES NEW SMYRNA BEACH FL 32168 CETY-ST-ZIP CITY - ST-ZIP AD Delete ☐ Change Addition CULVER, DESIREE A NAME 117 SWEET BAY BLVD STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CHY-ST-7IP CITY-ST-ZIP OHIDelete Addition CULVER, DESIREE A NAME NAME 117 SWEET BAY BLVD STRULT ADDRESS SIRFET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY ST. 7IP RINE □ Defete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP IJILE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-S1-7IP THILE ☐ Delete IIIŒ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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: Desirer Cerline Des

ivee Culver

2/9/07

(386)689-2030