2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2004 8:00 am Secretary of State DOCUMENT # P97000009480 02-06-2004 90031 048 ***150.00 1. Entity Name FOUNTAINS HOME CARE OF FLORIDA, INC. Principal Place of Business Mailing Address 94011603 7979 S TAMIAMI TRAIL 2020 W. RUDASILL SARASOTA, FL 34231 TUCSON, AZ 85704 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) Chg-P City & State Applied For 4. FEI Number City & State 58-2294578 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 the obligations of registered agent. 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 Added to Fees a Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 aller Sugar in OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Delete FRESHWATER, DAVID NAME :17: 2020 W. RUDASILL-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TUCSON, AZ 85704 CITY-ST-ZIP Delete ☐ Change Addition POZEZ, MITCHELL T NAME NAME 2020 W. RUDASILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUCSON, AZ 85704 TITLE ☐ Change TITLE Delete NAME DORWART, FREDERIC NAME STREET ADDRESS 124 E. FOURTH STREET STREET ADDRESS CITY:ST-ZIP TULSA, OK 74103 City-St-Zip -Delete TITLE Change Addition TITLE Kamminga, Rick 7979 S. Tamiami Trail REED: MIKE NAME NAME STREET ADDRESS 7979 S TAMIAMI TRAIL STREET ADDRESS Sarasota, FL 34231 CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DANKER, THOMAS W NAME MAME STREET ADDRESS 2020 W. RUDASILL STREET ADDRESS CITY-ST-ZIP **TUCSON, AZ 85704** CITY-ST-ZIP Delete TITLE Change Addition LACON, THE DOWN NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ----12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental fedor 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 trasted 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. 1/15/04 -- 520 942-4252

FILED