

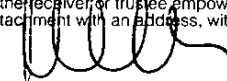


**FILED**  
**Jan 24, 2008 8:00 am**  
**Secretary of State**

40009154

DOCUMENT # P97000032293				Secretary of State	
1. Entity Name VOCA CORPORATION OF FLORIDA				01-24-2008 90044 033 ***150.00	
Principal Place of Business 10140 LINN STATION ROAD LOUISVILLE, KY 40223		Mailing Address 10140 LINN STATION ROAD LOUISVILLE, KY 40223		40005100	
2. Principal Place of Business - No P.O. Box # 9901 Linn Station Rd		3. Mailing Address Same			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01102008 Chg-P CR2E034 (12/06)	
City & State Louisville KY		City & State		4. FEI Number 34-1524533	
Zip 40223		Country US		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
Delete <input type="checkbox"/>			Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>		
PD GRANFELD, RALPH G JR 10140 LINN STATION ROAD LOUISVILLE, KY 40223			9901 Linn Station Rd		
Delete <input type="checkbox"/>			Change <input type="checkbox"/> Addition <input type="checkbox"/>		
V MARCHETTI, ALLEN 10140 LINN STATION ROAD LOUISVILLE, KY 40223			9901 Linn Station Rd		
Delete <input checked="" type="checkbox"/>			Change <input type="checkbox"/> Addition <input type="checkbox"/>		
AS PETERS, MARY D 10140 LINN STATION ROAD LOUISVILLE, KY 40223			Dir Asst Sect David S. WASKY 9901 Linn Station Rd Louisville KY 40223		
Delete <input checked="" type="checkbox"/>			Change <input type="checkbox"/> Addition <input type="checkbox"/>		
TSD GILCHRIST, KATHERINE W 10140 LINN STATION ROAD LOUISVILLE, KY 40223					
Delete <input type="checkbox"/>			Change <input type="checkbox"/> Addition <input type="checkbox"/>		
			Dir Asst Treasurer David W. Miles 9901 Linn Station Rd Louisville KY 40223		
Delete <input type="checkbox"/>			Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>		
			Dir Michael Reibel 9901 Linn Station Rd Louisville KY 40223		
Delete <input type="checkbox"/>			Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>		
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:  David S. Wasky 1/14/08 502 394 2100					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT # 40009792  
P97000032293

***VOCA Corporation of Florida***  
***Director and Officers***

<b><i>Name (Last, First Middle)</i></b>	<b><i>Title</i></b>	<b><i>Business Address</i></b>
Gronefeld, Jr., Ralph G.	Director & President	9901 Linn Station Road Louisville KY 40223
Marchetti, Allen G.	Director & Vice President	9901 Linn Station Road Louisville KY 40223
Miles, David W.	Director & Assistant Treasurer	9901 Linn Station Road Louisville KY 40223
Reibel, Michael J.	Director	9901 Linn Station Road Louisville KY 40223
Waskey, David S.	Director & Assistant Secretary	9901 Linn Station Road Louisville KY 40223