2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State P99000087296 DOCUMENT # 1. Entity Name 05-15-2002 90116 044 ***150 00 KINDRED SPIRIT, INC. Principal Place of Business Mailing Address 1204 SIMONTON STREET 1204 SIMONTON STREET KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0953088 Not Applicable Zip 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 GARDINER, KAREN R Street Address (P.O. Box Number is Not Acceptable) 555 CARIBBEAN DR. E. SUMMERLAND KEY FL 33042 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01 TITLE ☐ Delete TITLE Change Addition Everman, Kelly A NAME NAME EVERMAN, KELLY A. 1014-SEMINARY ST UPSTAIRS STREET ADDRESS STREET ADDRESS 1204 SIMONTON STREET KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP WEST, FL 33040 TITLE ☐ Delete TITLE Change ☐ Addition NAME GARDINER, KAREN R NAME STREET ADDRESS 555 CARIBBEAN DR. E. STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY FL 33042 CITY-ST-2IP ! TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED