2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107454

Entity Name: SUNSHINE YOUTH SERVICES, INC.

FILED Mar 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4004 N RIVERSIDE DRIVE 4001 N RIVERSIDE DRIVE

TAMPA, FL 33603 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

4004 N. RIVERSIDE DRIVE 4001 N. RIVERSIDE DRIVE

TAMPA, FL 33603 TAMPA, FL 33603

FEI Number: 59-3616200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, MR. JAMES C JR BUCHANAN INGERSOLL ATTORNEYS 401 E. JACKSON STREET 3796 42ND AVENUE SOUTH

US SUITE 2500 SAINT PETERSBURG, FL 33711 TAMPA, FL 33602 US

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: JAMES J. KENNEDY, III, ESQ. 03/01/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition HILL, JAMES C JR. Name: Name: HILL, JAMES C JR. 3796 42ND AVENUE SOUTH 3796 42ND AVENUE SOUTH Address: Address:

City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip: ST. PETERSBURG, FL 33711

Title: Title: S/D (X) Change () Addition () Delete Name: SEMANCIK, RICHARD P Name: SEMANCIK, RICHARD P 3374 SUMMERFIELD COVE 3374 SUMMERFIELD COVE Address: Address: PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JAMES C. HILL, JR. 03/01/2005