2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # P99000110131** 04-14-2008 90049 007 ***150.00 NORTHWEST CARE CENTRE, INC. Mailing Address Principal Place of Business 802 71ST ST. N.W. 802 71ST ST. N.W. 40068020 BRADENTON, FL 34209 BRADENTON, FL 34209 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0970098 Not Applicable Zip Zip Country 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 MEISSNER, GREGORY C ESQ Street Address (P.O. Box Number is Not Acceptable) 1111 3RD AVE. W., STE. 150 BRADENTON, FL 34205 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. . DP TITLE ☐ Delete TITLE Change Addition MOORE, ETHELENE B NAME NAME STREET ADDRESS STHEET ADDRESS 802 71ST ST. N.W. CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP TITLE S Delete TITLE ☐ Change ☐ Addition MOORE, ELTON P STREET ADDRESS 6512 100TH ST SW STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP LAKEWOOD, WA 98499 ☐ Delete TITLE TITLE Change Addition GUCCIONE, JEREMIAH'J NAME 1584 STICKNEY PT RD #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34231 Addition ☐ Delete ☐ Change TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition

12. Thereby certify that the information supplied with this filling 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

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: /

NAME

STREET ADDRESS CITY-ST-ZIP

4-10-08