2005 FOR PROFIT CORPORATION-**ANNUAL REPORT (AR)**

Mar 11, 2005 8:00 am Secretary of State DOCUMENT # S69340 1. Entity Name 03-11-2005 90301 047 ***150.00 RES-CARE FLORIDA, INC. Principal Place of Business 10140 LINN STATION RD LOUISVILLE KY 40223 10140 LINN SATION RD LOUISVILLE KY 40223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 61-1204314 Not Applicable Žip Country Zin 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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. 1 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 when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME : GEARY, RONALD G 📑 NAME 10140 LINN STATION RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY 40223 CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition DUNN, PAUL G NAME STREET ADDRESS 10140 LINN STATION RD STREET ADDRESS CITY-ST-7IP LOUISVILLE KY 40223 CITY-ST-ZIP NUE Delete Addition NAME PETERS, MARY D STREET ADDRESS 10140 LINN STATION RD STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY 40223 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition SHAUL, BRYAN L NAME NAME 10140 LINN STATION RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY 40223 CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition WASKEY, DAVID S NAME NAME 10140 LINN STATION RD STREET ADDRESS STREET ADDRESS LOUISVILLE KY 40223 CITY-ST-7IP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition WILEY, MARY D NAME NAME 10140 LINN STATION RD STREET ADDRESS STREET ADDRESS LOUISVILLE KY 40223 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

RES-CARE FLORIDA, INC. #S69340

OFFICERS & DIRECTORS

<u>OFFICERS</u>	NAME	STREET	<u>CITY</u>	STATE	<u>ZIP</u>
President	Ronald G. Geary	10140 Linn Station Road	Louisville	Kentucky	40223
Treasurer	Katherine W. Gilchrist	. 10140 Linn Station Road	Louisville	Kentucky	40223
Secretary & Vice President	Ralph G. Gronefeld, Jr.	10140 Linn Station Road	Louisville	Kentucky	40223
Vice President	Paul G. Dunn	10140 Linn Station Road	Louisville	Kentucky	40223
Vice President	Allen G. Marchetti	10140 Linn Station Road	Louisville	Kentucky	40223
Assistant Secretary	David S. Waskey	10140 Linn Station Road	Louisville	Kentucky	40223
Assistant Secretary	Mary D. Peters	10140 Linn Station Road	Louisville	Kentucky	40223
Assistant Treasurer	D. Ross Davison	10140 Linn Station Road	Louisville	Kentucky	40223
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BOARD OF DIRECTORS	<u>NAME</u>	STREET	<u>CITY</u>	STATE	<u>ZIP</u>
Director	Ronald G. Geary	10140 Linn Station Road	Louisville	Kentucky	40223
Director	Ralph G. Gronefeld, Jr.	10140 Linn Station Road	Louisville	Kentucky	40223
Director	Allen G. Marchetti	10140 Linn Station Road	Louisville	Kentucky	40223
Director	Katherine W. Gilchrist	10140 Linn Station Road	Louisville	Kentucky	40223