


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-24-2008 90044 031 ***150.00

DOCUMENT # S69340
 1. Entity Name
 RES-CARE FLORIDA, INC.



Principal Place of Business Mailing Address
 10140 LINN STATION RD 10140 LINN STATION RD
 LOUISVILLE, KY 40223 US LOUISVILLE, KY 40223 US

2. Principal Place of Business No P.O. Box # 3. Mailing Address
 9901 Linn Station Rd Same
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Louisville Ky Louisville Ky
 Zip 40223 Country US

400051



01102008 Chg-P CR2E034 (12/06)

4. FEI Number 61-1204314 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. 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 _____ DATE _____
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 After May 1, 2008 Fee will be \$550.00
 9. Election Campaign Financing Trust Fund Contribution. \$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	PD GRONEFELD JR., RALPH G 10140 LINN STATION RD LOUISVILLE, KY 40223 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	9901 Linn Station Rd <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PETERS, MARY D 10140 LINN STATION RD LOUISVILLE, KY 40223 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WASKEY, DAVID S 10140 LINN STATION RD LOUISVILLE, KY 40223 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	9901 Linn Station Rd <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD GILCREST, KATHERINE W 10140 LINN STATION RD LOUISVILLE, KY 40223 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dir Michael Reibel 9901 Linn Station Rd Louisville Ky 40223 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VP Allen Marchetti 9901 Linn Station Rd Louisville Ky 40223 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Asst Treasurer David W. Miles 9901 Linn Station Rd Louisville Ky 40223 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 Waskey 1/14/08 502 3942110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT #

40009794
596340

Res-Care Florida, Inc.
Director and Officers

<i>Name (Last, First Middle)</i>	<i>Title</i>	<i>Business Address</i>
Gronfeld, 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