2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42846

FILED Apr 30, 2004 Secretary of State

Entity Name: HABILITATIVE SERVICES OF NORTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 4440 PUTNAM ST MARIANNA, FL 32446 US **Current Mailing Address: New Mailing Address:** 4440 PUTNAM ST MARIANNA, FL 32446 US FEI Number: 59-3077111 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: LIPFORD, SHARON 4440 PUTNAM STREET MARIANNA, FL 32446 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete KLEINGINNA, JOHN, KLEINGINNA, JOHN, Name: Name: 2711 JACKSON BLUFF ROAD Address: 2711 JACKSON BLUFF ROAD Address: City-St-Zip: MARIANNA, FL City-St-Zip: MARIANNA, FL 32446 (X) Change () Addition Title: VD () Delete Title: Name: BRODERICK, MARY, Name: BRODERICK, MARY, Address: 2711 JACKSON BLUFF ROAD Address: 2711 JACKSON BLUFF ROAD City-St-Zip: MARIANNA, FL City-St-Zip: MARIANNA, FL 32446 Title: () Delete Title: SD (X) Change () Addition NOWELL, DON NOWELL, DON Name: Name: Address: 3431 OLD US ROAD Address: 3431 OLD US ROAD City-St-Zip: MARIANNA, FL City-St-Zip: MARIANNA, FL 32446 Title: () Delete Title: (X) Change () Addition Name: SPIRES, WILLIE Name: SPIRES, WILLIE Address: 4818 EBONY CT Address: 4818 EBONY CT MARIANNA, FL City-St-Zip: City-St-Zip: MARIANNA, FL 32448 Title: () Delete Title: () Change () Addition SNIDER, LUANN Name: Name: 2041 CHATSWORTH WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN KLEINGINNA PD 04/30/2004