2002 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2002 8:00 am Secretary of State **DOCUMENT # 724973** 1. Entity Name ELDER CARE SERVICES, INC. 04-24-2002 90404 043 ****61.25 Principal Place of Business Mailing Address % KATHRYN ARRANT % KATHRYN ARRANT 2518 W TENNESSEE ST. 2518 W TENNESSEE ST. TALLAHASSEE FL 32304 TALLAHASSEE FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1426079 Not Applicable Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) ARRANT, KATHRYN 2518 W. TENNESSEE ST. TALLAHASSEE FL 32304 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TD X Delete TITLE P Change X Addition NAME COMBS, TAMI S NAME Arrant, Kathryn STREET ADDRESS **ROUTE 5 BOX 85** STREET ADDRESS 506 Carr Lane CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 <u>Tallahassee, FL</u> 32312 X Delete TITLE ☐ Change ★ Addition D NAME WORTHEN, DREAMAL NAME Benesh, Jan STREET ADDRESS STREET ADDRESS 2280 KIMBERLY LN 428 Summerbrooke Drive CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32301 Tallahassee FL ~32312 X Delete TITLE PED TITLE ☐ Change X Addition NAME **GUARISCO, PETER** NAME Carroll, Rick STREET ADDRESS 3350 LAKESHORE DR STREET ADDRESS 2640-A Mitcham Drive CITY-ST-ZIP CITY-ST-ZIP Tallahassee FL 32312 Tallahassee, FL 32308

TAYLOR, LAURIE Grimes, Stephen H. STREET ADDRESS 3569 BARTRAN CT STREET ADDRESS 3838 Longford Drive CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP Tallahassee, FL 32308 an. ☐ Delete TITLE X Change ☐ Addition NAME goins, Bob NAME Goins, Bob STREET ADDRESS 798 VIOLET ST. STREET ADDRESS 798 Violet Street CITY-ST-ZIP CITY-ST-7iP TALLAHASSEE FL 32308 Tallahassee, FL 32308 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME Houston, Sarah E. STREET ADDRESS STREET ADDRESS 2404 Mexia Avenue CITY-ST-ZIP CITY-ST-ZIP Tallahassee, FL 32304

TITLE

NAME

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 617, 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:

TITLE

NAME

VD

M Delete

RED Kathryn Arrant

Change

X Addition

(9/01)

Afachment

D Kitchen, Patti G. 2604 Cline Street Tallahassee, FL 32312

7724973

D McCully, AL C. 730 Live Oak Plantation Rd. Tallahassee, FL 32312

D McGowan, L. R. 519 North Ride Tallahassee, FL 32303

D McMichael, James F. 2549 Tallavana Trail Havana, FL 32333

D Spears, Polly D. 2660 Old Bainbridge Road, #601 Tallahassee, FL 32303

D Solomon, E. Ray 3114 Middlebrooks Circle Tallahassee, FL 32312

C/D Williams, Jerry 2602 Thomasville Road Tallahassee, FL 32308

T Jacobs, Duane 3106 Avon Circle Tallahassee, FL 32312

S Haley, Elma 2577 Noble Drive Tallahassee, FL 32312