

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003613

FILED  
Aug 11, 2006  
Secretary of State

Entity Name: SENIOR HEALTH MANAGEMENT CORPORATION

**Current Principal Place of Business:**

60 E. SIR FRANCIS DRAKE BLVD.  
SUITE 210  
LARKSPUR, CA 94939

**New Principal Place of Business:**

**Current Mailing Address:**

60 E. SIR FRANCIS DRAKE BLVD.  
SUITE 210  
LARKSPUR, CA 94939

**New Mailing Address:**

FEI Number: 88-0221568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MARKUSFELD, HERSH  
Address: 60 E. SIR FRANCIS DRAKE BLVD., STE 210  
City-St-Zip: LARKSPUR, CA 94939

Title: VS ( ) Delete  
Name: TALBOTT, CAROLINE  
Address: 60 E. SIR FRANCIS DRAKE BLVD., STE 210  
City-St-Zip: LARKSPUR, CA 94939

Title: T ( ) Delete  
Name: HABER, GARY  
Address: 60 E. SIR FRANCIS DRAKE BLVD., STE 210  
City-St-Zip: LARKSPUR, CA 94939

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLINE TALBOTT

VP/S

08/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date