

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L32759 (7)  
1. Corporation Name  
CAREGIVERS DAY AND NIGHT INCORPORATED



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 2555 ENTERPRISE ROAD, STE #12-B, CLEARWATER FL 34629-1150, US  
Mailing Address: 2555 ENTERPRISE ROAD, STE #12-B, CLEARWATER FL 34629-1150, US

3. Date Incorporated or Qualified: 11/28/1989

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with handwritten zip codes 33763.

4. FEI Number: 59-2978313  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing:  \$5.00 May Be Added to Fees  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent: ZEPPERINICK, ALAN D., 2555 ENTERPRISE ROAD, STE #12-B, CLEARWATER FL 34623

10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE: *Alan D. Zeppernick* DATE: 4/27/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	\$	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZEPPERINICK, DONALD	1.2 NAME	
STREET ADDRESS	1500-A MAIN STREET-	1.3 STREET ADDRESS	2555 ENTERPRISE ROAD-12B
CITY-ST-ZIP	DUNEDIN-FL	1.4 CITY-ST-ZIP	CLEARWATER, FLORIDA 33763
TITLE	PVT	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZEPPERINICK, ALAN	2.2 NAME	
STREET ADDRESS	1425 MAIN ST.	2.3 STREET ADDRESS	2555 ENTERPRISE ROAD-12B
CITY-ST-ZIP	DUNEDIN-FL	2.4 CITY-ST-ZIP	CLEARWATER, FLORIDA 33763
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Alan D. Zeppernick* DATE: 4/27/98 725-1416

CR2E034 (10/97)