2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06821

FILED Jun 01, 2005 Secretary of State

Entity Name: ALZHEIMER RESOURCE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1400 N. SEMORAN BLVD. 1400 N. SEMORAN BLVD.

SUITES A & B SUITE A

ORLANDO, FL 32807 US ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

1400 N. SEMORAN BLVD. 1400 N. SEMORAN BLVD.

SUITES A & B SUITE A

ORLANDO, FL 32807 US ORLANDO, FL 32807 US

FEI Number: 59-2496511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MICHELLE J. BRASSLER

650 OLD MIMS RD

GENEVA, FL 32732 US

NANCY SQUILLACIOTI
1917 AQUARIUS COURT
OVIEDO, FL 32766 US

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: NANCY SQUILLACIOTI 06/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: TREA (X) Change () Addition

 Name:
 COLACHICCO, DAN
 Name:
 COLACHICCO, DAN

 Address:
 958 CROSS CUT WAY
 Address:
 958 CROSS CUT WAY

 City-St-Zip:
 LONGWOOD, FL 32750 US
 City-St-Zip:
 LONGWOOD, FL 32750 US

Title: S () Delete Title: SECY (X) Change () Addition

 Name:
 CULLEN, DENISE
 Name:
 CULLEN, DENISE

 Address:
 64 E CONCORD STREET
 Address:
 64 E CONCORD STREET

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:
 ORLANDO, FL 32801 US

Title: ED () Delete Title: ED (X) Change () Addition

 Name:
 BRASSLER, MICHELLE J
 Name:
 SQUILLACIOTI, NANCY

 Address:
 650 OLD MIMS ROAD
 Address:
 1917 AQUARIUS COURT

 City-St-Zip:
 GENEVA, FL
 City-St-Zip:
 OVIEDO, FL 32766 US

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 MCKEEBY, BETSY
 Name:
 ELLIS, LESLIE L PHD

 Address:
 303 WOOD ST
 Address:
 250 NOTTAWAY TRAIL

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 MAITLAND, FL 32751 US

Title: P () Delete Title: VP (X) Change () Addition

Name:FERNANDEZ, JULIEName:SALVAGE, JAMESAddress:3655 W. LAKE MARY BLVD.Address:490 E. SOUTH STREETCity-St-Zip:LAKE MARY, FL 32756 USCity-St-Zip:ORLANDO, FL 32801 US

Title: C (X) Delete Title: () Change () Addition

 Intle:
 C
 (X) Delete
 Intle:

 Name:
 ELLIS, LESLIE PH D
 Name:

 Address:
 250 NOTTAWAY TRAIL
 Address:

 City-St-Zip:
 MAITLAND, FL 32751 US
 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: NANCY SQUILLACIOTI ED 06/01/2005

Electronic Signature of Signing Officer or Director

Date