2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06821

FILED Jul 04, 2006 Secretary of State

Entity Name: ALZHEIMER RESOURCE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1400 N. SEMORAN BLVD. SUITE A ORLANDO, FL 32807 **New Mailing Address: Current Mailing Address:** 1400 N. SEMORAN BLVD. SUITE A ORLANDO, FL 32807 LIS 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: NANCY SQUILLACIOTI 1917 AQUARIUS COURT OVIEDO, FL 32766 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: TREA () Delete TREA (X) Change () Addition COLACHICCO, DAN BLOCK, JOY Name: Name: 958 CROSS CUT WAY Address: 200 SO. ORANGE AVENUE, SUITE 1800 Address: City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: ORLANDO, FL 32801 US Title: SECY () Delete Title: SECY (X) Change () Addition CULLEN, DENISE Name: GALLOWAY, PATRICIA Name: Address: 64 E CONCORD STREET Address: 118 OAK STREET City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US Title: () Delete Title: () Change () Addition SQUILLACIOTI, NANCY Name: Name: 1917 AQUARIUS COURT Address: Address: City-St-Zip: OVIEDO, FL 32766 US City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition Name: ELLIS, LESLIE L PHD Name: Address: 250 NOTTAWAY TRAIL Address: City-St-Zip: MAITLAND, FL 32751 US City-St-Zip: Title: () Delete Title: () Change () Addition SALVAGE, JAMES Name: Name: 490 E. SOUTH STREET Address: Address: City-St-Zip: ORLANDO, FL 32801 US 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 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 07/04/2006