2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36256

FILED May 02, 2005 Secretary of State

Entity Name: FROSTPROOF CARE CENTER, INC.

Current Principal Place of Business:	New Principal Place of Business:
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21 SOUTH SCENIC HWY FROSTPROOF, FL 33843 US

Current Mailing Address: New Mailing Address:

21 SOUTH SCENIC HWY FROSTPROOF, FL 33843 US

FEI Number: 59-2988744 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:

HIGGINBOTTOM, DAVID B. 101 E. WALL STREET FROSTPROOF, FL 33843 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HURST, STEWART HURST, STEWART Name: Name: 335 HWY 17 S Address: 335 HWY 17 S Address:

City-St-Zip: BABSON PARK, FL 33827 City-St-Zip: BABSON PARK, FL 33827

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

WATERS,, RALPH C Name: Name: Address: 300 W. 6TH ST. Address: City-St-Zip: FROSTPROOF, FL City-St-Zip:

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

BACKUS, LOIS Name: BACKUS, LOIS Name: Address: 33 WEST F ST Address: 33 WEST F ST

FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip:

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

Name: OGBURN, TERRY Name: MOUERY, JOHN REV. 903 OLD AYON PK RD Address: Address: 4050 GLEN, ST, MARY RD. City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33898

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

GAFFNEY, SHERRY MATTOX, ELVA Name: Name: 511 FIRST STREET 13 FT. CLINCH HGTS Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843

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

DAWES, ORVILE TRIMMIER, DAVID REV. Name: Name: 318 WEST A ST. Address: 385 OVERROCKER CIR Address: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843 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: RALPH C. WATERS ED 05/02/2005