

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36256

FILED
Feb 26, 2009
Secretary of State

Entity Name: FROSTPROOF CARE CENTER, INC.

Current Principal Place of Business:

21 SOUTH SCENIC HWY
FROSTPROOF, FL 33843 US

New Principal Place of Business:

17 SOUTH SCENIC HWY
FROSTPROOF, FL 33843 US

Current Mailing Address:

21 SOUTH SCENIC HWY
FROSTPROOF, FL 33843 US

New Mailing Address:

17 SOUTH SCENIC HWY
FROSTPROOF, FL 33843 US

FEI Number: 59-2988744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, RALPH C.
21 SOUTH SCENIC HWY
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

WATERS, RALPH C.
17 SOUTH SCENIC HWY
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:

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: O'HARA, BOB
Address: 10 SCENIC HWY
City-St-Zip: FROSTPROOF, FL 33843

Title: ED () Delete
Name: WATERS, RALPH C
Address: 300 W. 6TH ST.
City-St-Zip: FROSTPROOF, FL 33843

Title: S () Delete
Name: SIKES, MARJORIE
Address: 197 MOUNTAIN LAKE CUTT OFF RD
City-St-Zip: LAKEWALES, FL 33853

Title: VC () Delete
Name: THOMPSON, SCOTT REV.
Address: 237 S LAKESHORE DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: C () Delete
Name: FELT, APRIL
Address: 396 MULLINSVILLE RD
City-St-Zip: FROSTPROOF, FL 33843

Title: D () Delete
Name: HURST, STEWART
Address: 335 HWY 17 SOUTH
City-St-Zip: BABSON PARK, FL 33828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HURST, STEWART
Address: 335 HWY 17 SOUTH
City-St-Zip: BABSON PARK, FL 33828

Title: ED (X) Change () Addition
Name: WATERS, RALPH C
Address: 335 WEST F STREET
City-St-Zip: FROSTPROOF, FL 33843

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

Title: VC (X) Change () Addition
Name: ANDERSON, MOSES REV.
Address: 2326 ROXBURY ROAD
City-St-Zip: AVON PARK, FL 33825

Title: C (X) Change () Addition
Name: THOMPSON, SCOTT REV
Address: 237 S LAKESHORE DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: D (X) Change () Addition
Name: HOOD, DARROL REV
Address: 306 SUNSET ROAD
City-St-Zip: FROSTPROOF, FL 33843

I hereby certify that the information supplied with this filing does not qualify 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: RALPH C WATERS

ED

02/26/2009

Electronic Signature of Signing Officer or Director

Date