

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000006308 (9)

1. Corporation Name

9 TO 3 ADULT DAY SERVICE, INC.

Principal Place of Business

920 51ST ST. W.
BRADENTON FL 34209

Mailing Address

920 51ST ST. W.
BRADENTON FL 34209 4256

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

PEARSON, ROBERT E
119-51 STREET
HOLMES BEACH FL 34217

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

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 607.0805, Florida Statutes.

SIGNATURE

Signature of Agent (Required if not a corporation)

(Signature of Agent Required if not a corporation)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE [] DELETED

NAME PEARSON, ROBERT E

STREET ADDRESS 6801 GULF DR., #B

CITY- ST- ZIP HOLMES BEACH FL

12 TITLE [] DELETED

NAME PEARSON, JANET P

STREET ADDRESS 6801 GULF DR., #B

CITY- ST- ZIP HOLMES BEACH FL

13 TITLE [] DELETED

14 TITLE [] DELETED

15 TITLE [] DELETED

16 TITLE [] DELETED

17 TITLE [] DELETED

18 TITLE [] DELETED

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27 TITLE [] DELETED

28 TITLE [] DELETED

29 TITLE [] DELETED

30 TITLE [] DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VT [] Change [] Addition

12 NAME 119-46 STREET #A

13 STREET ADDRESS

14 CITY- ST- ZIP PS [] Change [] Addition

15 TITLE

16 NAME 119-46 STREET #A

17 STREET ADDRESS

18 CITY- ST- ZIP

19 TITLE [] Change [] Addition

20 TITLE [] Change [] Addition

21 TITLE [] Change [] Addition

22 TITLE [] Change [] Addition

23 TITLE [] Change [] Addition

24 TITLE [] Change [] Addition

25 TITLE [] Change [] Addition

26 TITLE [] Change [] Addition

27 TITLE [] Change [] Addition

28 TITLE [] Change [] Addition

29 TITLE [] Change [] Addition

30 TITLE [] Change [] Addition

14. I do 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 included 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.

Robert E. Pearson 4-7294 (941) 794-1814

FILED
May 16 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 01/26/1993
3a. Date of Last Report 03/01/1996
4. FLE Number 65-0384531
5. Certificate of Status Desired [X] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [] Yes [X] No
10. Name and Address of New Registered Agent

CR25034 (9/96)