I hereby 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 all other like empowered.

SIGNATURE: NANCY SQUILLACIOTI

City-State-Zip: ORLANDO FL 32803

1506 LAKE HIGHLAND DRIVE

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N06821

Entity Name: ALZHEIMER'S & DEMENTIA RESOURCE CENTER, INC.

Current Principal Place of Business:

1506 LAKE HIGHLAND DRIVE ORLANDO, FL 32803

Current Mailing Address:

1506 LAKE HIGHLAND DRIVE ORLANDO, FL 32803 US

FEI Number: 59-2496511

Name and Address of Current Registered Agent:

SQUILLACIOTI, NANCY 1506 LAKE HIGHLAND DRIVE ORLANDO, FL 32803 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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | ED | Title | CHAIRMAN |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | SQUILLACIOTI, NANCY | Name | BAXTER, GAIL |
| Address | 1917 AQUARIUS COURT | Address | 1506 LAKE HIGHLAND DRIVE |
| City-State-Zip: | OVIEDO FL 32766 | City-State-Zip: | ORLANDO FL 32803 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | DAVIS, BONNIE | Name | BETTY, JONES |
| Address | 1506 LAKE HIGHLAND DRIVE | Address | 1506 LAKE HIGHLAND DRIVE |
| City-State-Zip: | ORLANDO FL 32803 | City-State-Zip: | ORLANDO FL 32803 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | KERRIN, KUHN | Name | LESLIE, MCCLELLAND |
| Address | 1506 LAKE HIGHLAND DRIVE | Address | 1506 LAKE HIGHLAND DRIVE |
| City-State-Zip: | ORLANDO FL 32803 | City-State-Zip: | ORLANDO FL 32803 |
| Title | DIRECTOR | | |
| Name | MICHAEL, SPEED | | |

EXECUTIVE DIRECTOR 04/25/2017

Date

FILED Apr 25, 2017 Secretary of State CC1924881343

Certificate of Status Desired: No

Date