

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 710756

**FILED**  
**Feb 17, 2004**  
**Secretary of State****Entity Name:** NEIGHBORLY CARE NETWORK, INC.**Current Principal Place of Business:**12425 28TH STREET NORTH  
SUITE 200  
ST. PETERSBURG, FL 33716**New Principal Place of Business:****Current Mailing Address:**12425 28TH STREET NORTH  
SUITE 200  
ST. PETERSBURG, FL 33716**New Mailing Address:****FEI Number:** 59-1218100      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DEBRA, SHADE  
12425-28TH STREET NORTH  
ST. PETERSBURG, FL 33716      US**Name and Address of New Registered Agent:**

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:**

Title: CD      ( ) Delete  
Name: TREMPER, WILLIAM F  
Address: 13650 STONEYBROOK DR  
City-St-Zip: CLEARWATER, FL 33762

Title: VD      ( ) Delete  
Name: JOHNSON, RODERIC A  
Address: 13650 STONEYBROOK DRIVE  
City-St-Zip: CLEARWATER, FL 33762

Title: SD      ( ) Delete  
Name: LEFFERTS, KELLY M  
Address: 13650 STONEY BROOK DRIVE  
City-St-Zip: CLEARWATER, FL 33762

Title: TD      ( ) Delete  
Name: STEPANOVSKY, THOMAS  
Address: 13650 STONEYBROOK DRIVE  
City-St-Zip: CLEARWATER, FL

Title: M      ( ) Delete  
Name: SHADE, DEBRA  
Address: 13650 STONEYBROOK DRIVE  
City-St-Zip: CLEARWATER, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD      (X) Change ( ) Addition  
Name: JOHNSON, RODERIC A  
Address: 12425-28TH STREET NORTH SUITE 200  
City-St-Zip: ST PETERSBURG, FL 33716

Title: VD      (X) Change ( ) Addition  
Name: STEPANOVSKY, THOMAS  
Address: 12425-28TH STREET NORTH SUITE 200  
City-St-Zip: ST PETERSBURG, FL 33716

Title: SD      (X) Change ( ) Addition  
Name: EDWARD, HALLERAN M  
Address: 12425-28TH STREET NORTH SUITE 200  
City-St-Zip: ST PETERSBURG, FL 33716

Title: TD      (X) Change ( ) Addition  
Name: JAMES, GILLESPIE R  
Address: 12425-28TH STREET NORTH SUITE 200  
City-St-Zip: ST PETERSBURG, FL 33716

Title: M      (X) Change ( ) Addition  
Name: SHADE, DEBRA  
Address: 12425-28TH STREET NORTH SUITE 200  
City-St-Zip: ST PETERSBURG, FL 33716

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: DEBRA SHADE

MS

02/17/2004

Electronic Signature of Signing Officer or Director

Date