

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710756

FILED
Apr 23, 2012
Secretary of State

Entity Name: NEIGHBORLY CARE NETWORK, INC.

Current Principal Place of Business:

13945 EVERGREEN AVE.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13945 EVERGREEN AVE.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-1218100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBRA, SHADE
13945 EVERGREEN AVE.
CLEARWATER, FL 33762 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: PCEO
Name: SHADE, DEBRA
Address: 13945 EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33762

Title: CD
Name: WISE, SANDRA
Address: 13945 EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33762

Title: VCD
Name: LOVE, SHEILA
Address: 13945 EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33762

Title: PCD
Name: METZ, DAVID
Address: 13945 EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33762

Title: SD
Name: STEPANOVSKY, THOMAS JR.
Address: 13945 EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33762

Title: TD
Name: GRIFFIN, KAREN A
Address: 13945 EVERGREEN AVE.
City-St-Zip: CLEARWRATER, FL 33762

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: DEBRA SHADE

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date

710756

fld 4/23/12

Dunlap, Andy

From: corphelp
Sent: Tuesday, April 24, 2012 9:32 AM
To: 'Peter R. Law, FRP'
Subject: RE: Add Additional Officers/Directors to Annual Report - NEIGHBORLY CARE NETWORK, INC. (#710756)

Thank You For Your Email

The request has been forwarded to the proper authority for handling.


Mike

Internet Access
Division of Corporations

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right direction!

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From: Peter R. Law, FRP [<mailto:Peter.Law@gray-robinson.com>]
Sent: Monday, April 23, 2012 1:56 PM
To: corphelp
Cc: Cheryl Haney; Debra Shade; Michael J. Bittman
Subject: Add Additional Officers/Directors to Annual Report - NEIGHBORLY CARE NETWORK, INC. (#710756)

To Whom it May Concern:

On April 23, 2012, NEIGHBORLY CARE NETWORK, INC. (Document #710756) filed its 2012 Annual Report and was able to list only 6 directors. There are a total of 9 directors. Please add the following additional directors to the 2012 Annual Report:

Name: Evelyn R. Bethell
Title: Director
Address: 13945 Evergreen Ave., Clearwater, FL 33762

Name: Gershom Faulkner
Title: Director
Address: 13945 Evergreen Ave., Clearwater, FL 33762

Name: Jay Morgan
Title: Director
Address: 13945 Evergreen Ave., Clearwater, FL 33762

Name: Bertha Watts

Title: Director

Address: 13945 Evergreen Ave., Clearwater, FL 33762

Thank you for your assistance. Please contact me or CEO Debra Shade (dshade@neighborly.org; (727) 433-0271) with any questions.

Sincerely,
Pete 407-418-6526

Peter R. Law, FRP

Paralegal

GrayRobinson, P.A.

301 East Pine Street, Suite 1400

P.O. Box 3068 (32802-3068)

Orlando, Florida 32801

Main: 407-843-8880 | Fax: 407-244-5690

Email: Peter.Law@gray-robinson.com

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ATTORNEYS AT LAW

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